Salem Cultural Council Meeting Thursday, November 2, 2017 7:00 PM City Hall Annex - 3rd Floor 120 Washington Street

- 1. Approval of 9/7/2017 Meeting Minutes (Courtney)
- 2. Update on Accounts Report (Liz)
- 3. Update on MCC Meeting (Liz)
- 4. FY18 Grant Cycle (Liz / Courtney)
- a. Total Applications Submitted
- b. Philosophy on grant amounts
- c. Administrative funds
- d. Process overview of Voting Meeting
- i.Set date for voting meeting
- e. Process and ownership of grant tracking
- 5. Review of 'About Us' on the MCC website (Kristen / John)
- 6. FY17/FY16 Grant Cycles Review of Outstanding Matters, Reimbursements (Roby)
- 7. Review Process for W-9 Submittal (Roby)
- 8. Local Fundraising Idea Brainstorm (Courtney)
- 9. Other/new business

Know your rights under the Open Meeting Law M.G.L. c. 30A §§18-25 & City Ordinance Sections 2-2028 through 2-2033.