

## **Boxford Cultural Council**

### **Agenda**

**October 19, 2021**

**11:00 AM** remote only

Time: Oct 19, 2021 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

**<https://us02web.zoom.us/j/88568879754?pwd=cWp5QzJkN09lNWQwOG9aTVg1RmFXZz09>**

Meeting ID: 885 6887 9754 Passcode: 301075

One tap mobile

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+13126266799,,88568879754#,,,,\*301075# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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### **Attendance & Old Business**

1. Formal vote on Grant Cycle FY22 Officers (nominated 9/14)
  - a. Caren Taggart – Secretary
  - b. Kathy Zolla – Treasurer
  - c. Stephanie Meegan – Chair
  
2. Formal vote to accept Minutes
  - a. February 16, 2021 (reviewed 9/14)
  - b. March 30, 2021 (reviewed 9/14)
  - c. September 14, 2021 (attached)

### **New Business**

1. Discussion of Sidney Love's application for BCC Membership
2. Monday, October 25<sup>th</sup> Select Council Meeting
  - a. Request for waiver of residency requirement
  - b. Qualifications & BCC needs
  - c. Zoom info for Oct. 25<sup>th</sup> Select Council Meeting will be provided via email by Town Administrator, Matt Coogan
  - d. Confirmation of BCC members planning to attend via Zoom

**Next Meeting:** Tuesday, October 26, 2021 at 11AM

### **Adjournment**

Posted on Friday, October 15, 2021 at 7:02am by Robin Phelan, Town Clerk