

**Boxford Cultural Council
Agenda
November 16, 2021
11:00 AM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83895317793?pwd=NVplUjBjT1ZJRmx2UTJvS2oxc1hzQT09>

Meeting ID: 838 9531 7793

Passcode: 843150

One tap mobile

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Attendance & Old Business

1. Welcome of New Members: Sidney Love & Sue McCraine
2. Discussion & Vote to Accept Minutes of October 19, 2021
3. Delvena Theatre – Fran Baron was emailed a confirmation of FY22 Extensions for three programs (I'll Be Seeing You, Julia Child, Christmas Carol)

New Business

1. Discussion & vote on Matt DeAngelis' grant FY22 extension request for "From Boxford to Broadway" concert
2. Review of Encumbered funds for four FY21 grant extensions into FY22 (Kathy)
3. MCC grant funding FY22 - **\$5,600**
4. Discussion of encumbering funds for:
 - Administrative
 - Council-developed Community Program
 - Subcommittees guidance from Mina Kim (MCC)
5. Discussion of **Priorities & Guidelines** for FY22 BCC Grants
 - Review Process
 - Review Guidelines
 - BCC Priorities & Guidelines for FY22 (from MCC website)
6. Division of FY22 Grant Applications - initial review & applicant contact

Next Steps

1. All members: Peruse all FY22 grants (take brief notes on any questions)
2. Each member: Read assigned FY22 grant(s) in detail referring to the Priorities & Guidelines. Email &/or phone applicant with any questions. Clarify potential CoVid adaptations they can make. Take notes for reference during discussion of the grant over the next 3-5 meetings.
3. Other:

Next Meeting: Tuesday, November 23, 2021 at 11AM

Adjournment

Handouts

- **Meeting Minutes** for October 19, 2021

- **Priorities & Guidelines** for FY22 BCC Grants
- **FY22_LCC_Panel Book** (pdf of Grant Applications)