

**FAIRHAVEN CULTURAL COUNCIL
COMMUNITY INPUT MEETING & REGULAR MEETING AGENDA**

Date: August 18, 2014

Location: Nemasket Building

Time: 6:30 p.m.

Community Input Meeting Agenda:

- Welcome and introductions
- Review current local guidelines
- Discuss community survey results (online and written)
- Questions and comments from community members present
- Prospective members questions/information
- Adjourn

Regular Meeting Agenda:

Opening:

- Call to order
- Attendance

Old Business:

- Secretary's Report (Minutes from May 19, 2014)
- Treasurer's Report
- Publicity Report
- Correspondence

New Business:

- Vote on changes to local guidelines, if any, based on survey and input results
- Discuss Grant Cycle tasks:
 - Publicity plan for grant application cycle
 - Meeting between treasurer (Mike)/town accountant; online financials completed and final allotment of funds available should be set by early Sept.
 - Grant application distribution to accessible town locations on Sept. 15 (online application process is postponed until 2015)
 - Grant pick up and organizing (Margaret), Sept. 20 - Oct.15 (Grant applications for 2015 are due October 15, 2014)
 - All members will pick up application packets once ready at the Selectmen's Office to read through prior to voting meeting.
 - Members needed to input grant application info into MCC web site, task completed preferably before the voting meeting

Closing:

- Schedule Voting Meeting for November 2014
- Adjourn

Respectfully submitted by Kristine Daniels, Chair