

## NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: Marshfield Cultural Council  
DATE OF MEETING: Monday, January 8, 2018  
TIME: 6:30PM  
LOCATION: Ventress Memorial Library, small conference room

### **I. Welcome and Board Introduction**

### **II. Review of Applications**

- i. Review applications approved at November meeting
- ii. Secretary will inform board of any questions or responses received by denied applicants

### **III. Determination, by vote, of funding amounts for each application**

- i. Move through applications as a committee, with brief discussion about proposed funding amounts and a yea/nay vote on each proposal
- ii. Treasurer will record amounts approved for each proposal

### **IV. Discussion of whether or not to meet again in the spring or summer to develop our own local council priorities. This would be an open meeting with community input.**

- I. Pros and cons of having our own council priorities
- II. Mass Cultural Council encourages local cultural councils to develop their own council priorities, in addition to the [state criteria](#) that councils use for grant evaluation
- III. Assuming our board would like to do so, we need to determine a date to meet, draft, and vote on these council priorities, which would take affect during the next application cycle. A sample draft of council priorities is available here: [http://mass-culture.org/samples/Council\\_Priorities.doc](http://mass-culture.org/samples/Council_Priorities.doc)

### **V. Adjournment**

*Please note that the Board or Committee may act on agenda items in a different order than they appear on this agenda excepting for duly noticed and advertised public hearings which are scheduled for a specific date and time on the agenda which shall begin on or after the scheduled times. Persons interested are advised that, in the event any general agenda matter taken up at this meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting without further notice by mail or publication. In the event a public hearing which has started remains unfinished at the close of the meeting, the Board or Committee may continue the matter to date and time certain with or without further notice by mail or publication.*