

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: Marshfield Cultural Council
DATE OF MEETING: Monday, May 7, 2018
TIME: 6:30PM
LOCATION: Ventress Memorial Library, small conference room

AGENDA

I. Strategic Planning

Why now? Review of rationale from January meeting: *Defining council priorities may encourage more applications and assist both declined and approved applicants understand why they were declined vs. partially funded.*

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.

A sample draft of council priorities is available here: http://mass-culture.org/samples/Council_Priorities.doc

II. Developing Marshfield Cultural Council's local priorities

- i. Define our list of priorities
- ii. Do we want to stratify priorities or deem them all equally important? (If all equal, suggested criteria could be: preference for arts, humanities and sciences)
- iii. Reminder to address the significance of: maximum public benefit, ensuring diversity of program and populations served, and locally sourced programs.

III. Discussion of whether or not to hold a fundraiser for the MCC

- i. Purpose of the fundraiser
- ii. Pros and cons of adding additional funds vs. additional responsibility
- iii. Beginning discussion about specifics of what a fundraiser may look like, if the group decides to proceed.

IV. 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.