

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: Marshfield Cultural Council
DATE OF MEETING: Thursday, Nov 16, 2017
TIME: 6:30PM
LOCATION: Ventress Memorial Library, small conference room

I. Welcome and Introduction of New Members

- i. Introduction of new chair, secretary and treasurer
- ii. Board introduction

II. Brief Overview of Cultural Council Priorities and Voting Process

- i. Questions or clarification before we begin?

III. Review of Applications

- i. Review of current amount available for distribution. (Note that award amounts are not determined until second voting meeting.)
- ii. Review of individual applications received by the Marshfield Council this year

IV. Determination of Approved and Rejected Applications

- i. Move through applications as a committee, with brief discussion and a yea/nay vote on each proposal
- ii. Secretary will record which proposals will move forward and which will receive denials

V. Group to Set Date of Next Voting Meeting

- i. Next meeting to be held sometime in new year but before Jan 15, 2018.

VI. 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.