

# PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE FRAMINGHAM TOWN CLERK

**ORGANIZATION:** FRAMINGHAM CULTURAL COUNCIL

**DATE:** February 13, 2019

**TIME:** 7:00pm

**LOCATION:** Memorial Building Executive Conference Room

**REQUESTED BY:** Joel Winett, Chair

*ALL MEETING NOTICES AND AGENDAS MUST BE POSTED IN THE TOWN CLERK'S OFFICE 48 HOURS PRIOR TO THE MEETING EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS. MONDAY MEETINGS MUST BE POSTED NO LATER THAN 3:30 PM ON THE PRECEDING THURSDAY. TUESDAY MEETINGS MUST BE POSTED NO LATER THAN 3:30 PM ON THE PRECEDING FRIDAY. IF MONDAY IS A HOLIDAY, TUESDAY MEETINGS MUST BE POSTED NO LATER THAN 3:30 PM ON THE PRECEDING THURSDAY.*

AGENDA

<ol style="list-style-type: none"> <li>1. Appoint clerk of the day for this meeting and the next meeting</li> <li>2. Approve meeting minutes for 11/28/18 and 1/9/2019</li> <li>3. Communications</li> <li>4. 2019 Grant Letters (Marie and All)</li> <li>5. 2019 Grant project changes</li> <li>6. Student Art Competition Update (Lois)</li> <li>7. Adult Art Competition</li> </ol>	<ol style="list-style-type: none"> <li>8. Collins Scholarship (Funds and Selection)</li> <li>9. Publicity Committee</li> <li>10. Cultural Council mission</li> <li>11. Cultural Council Projects</li> <li>12. Next meetings 3/13/2019</li> </ol>
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Responsibilities (**bold is ongoing**):

Publicity/Press Releases – Joel, ? FCC Web: – Joel Grant Payments: – Marie Grant Administration - Marie Art Competition –Lois, et. al	MetroFest – Lois, Philip, Joel Reception –?, (Esther) Scholarship – Joel, (Judy) Donations – Joel, ? Office – Lois, Joel Bylaws – Joel, Philip
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**RECEIVED**  
 By CITY CLERK at 8:45 am, Feb 04, 2019

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**RECEIVED**  
 By CITY CLERK at 2:52 pm, Jan 30, 2019

## **Agenda items.**

### **Minutes**

Vote 14-0-0 who was last  
Add list of grants denied for the record

### **Disclosure Forms**

All members  
Joel's 3 (Lib, FCCCD, other committees)  
Anyone on another committee  
Exemption Form for Amy

### **Grant Denials**

22 denials  
How many sent out/not sent out  
Liaison for #22 - 25359

### **Reconsideration**

Chasan #11 21121

### **Grant evaluations**

Policy regarding max grant  
Consider #4 (Lib), #24 (LIB) and #8 (FCCCD) together  
Identify A and B ratings

### **Meeting dates**

December 19  
January 9  
February 13  
March 13  
April 10  
May 8  
June 12