

Rochester Cultural Council Meeting

Monday, March 4, 2024

6 PM

Joseph H. Plumb Memorial Library, Basement Meeting Room

17 Constitution Way, Rochester, MA 02770

Hybrid meeting: Zoom access at

<https://us04web.zoom.us/j/75420007996?pwd=OFG1PV46eQCUOqbuTUVdgmmEfGuMra.1>

Meeting ID: 754 2000 7996

Passcode: RCC25

AGENDA

1. Call to order/attendance
2. Previous meeting minutes (2/5/24), review and vote to approve
3. Old Business
 - a. 2023 Grant Cycle
 - i. New check being issued for New Bedford Art Museum
 - b. 2024 Grant Cycle
 - i. Press release announcing FY24 grantees was distributed
 - ii. Financial Update (Erika)
 1. Update on grantee paperwork received/outstanding
 2. Update on status of fund transfer from the state
 3. Update on status of issuing checks to grantees
 - c. 2023 Annual Report for the Town - submitted and received
 - d. Reappointment terms (all end on 4/30 now). Those up in 2024 will be renewed for 3 more years unless you indicate otherwise by 3/31./24
 - i. **2024**: Jordan Latham, Erin Lewis, Mary McCann
 - ii. **2025**: Erika Rys, Kim Amato, Liz McGarvey
 - iii. **2026**: Sarah Hasbrouck, Kate Duggan, Lorraine Thompson
4. New Business
 - a. Discuss plans for Rochester Lions Club Easter Egg Hunt event on Saturday, March 23
 - i. Potential vote to expend administrative funds
 - b. Invitation to participate in Council on Aging's 2024 2nd Annual Block Party on Friday, June 21, 2-7 pm

- c. Update on RCC member ethics/COI paperwork
 - i. For 4/30/24, can everyone renew their agreement to the Town Ethics Packet
 - ii. For those appointed before 2023, please also renew the State Conflict of Interest Law online workshop for 4/30/24 (if you have not already done so)
 - d.
- 5. Future Business
 - 6. Miscellaneous and open comments
 - 7. Adjourn
 - a. Next meeting date