

Rochester Cultural Council Meeting

Monday, February 5, 2024

6:30 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/78912583079?pwd=33RF4tHnLrMBPUV670Q9berFGMmUww.1>

Meeting ID: 789 1258 3079

Passcode: RCC25

AGENDA

1. Call to order/attendance
2. Previous meeting minutes (11/13/23 and 12/22/23), review and vote to approve
3. Old Business
 - a. 2023 Grant Cycle
 - i. All final reports have been submitted
 - b. 2024 Grant Cycle
 - i. The list of grantees is public on the MCC's website:
<https://massculturalcouncil.org/local-council/rochester/>
 1. Press release announcing FY24 grantees (Kim)
 - ii. Financial Update (Erika)
 1. Grant decisions report was submitted in SmartSimple
 2. Update on grantee paperwork received/outstanding
 3. Update on status of fund transfer from the state
 4. Update on status of issuing checks to grantees
4. New Business
 - a. 2023 Annual Report for the Town - due Friday 2/23/24
 - b. Update on RCC member ethics/COI paperwork
 - c. Reappointment terms (all end on 4/30 now)
5. Future Business
6. Miscellaneous and open comments
7. Adjourn
 - a. Next meeting date