

Everett Cultural Council Agenda
Location: Parlin Library Meeting Room
Date: Wednesday, January 31st
Time: 7:00 pm

I. Roll Call – Martha

- II. Reading of last meeting's minutes - Karen**
- III. Meeting etiquette reminder - Martha**
- IV. Treasurer's finance report – Karen**
- V. Vote to update the amount available for granting**
- VI. Review of Karen's financial document**
- VII. Voting on remaining proposals and assigning amounts**
- VIII. Opportunities to request grantees to support, i.e. what they need, follow up on paperwork, ensure final reports are submitted**
- IX. Old Business:**

- Update websites with correct names and information
- Resource list

X. New Business brought forward by council members

- Vote on Officers
- Chair: Martha Chason-Sokol
- Treasurer: Komal Markan
- Secretary: Karen McCune Barca

- Open discussion for new guidelines
- Moving forward

XI. Adjourn - Martha

Posted in accordance with the
provisions of Mass. General Laws
Chapter 30A - Sections 18-25

on 1/29/2024 at 8:16 A
Attest:



ASSIST. City Clerk