Everett Cultural Council Agenda Location: Council Meets on Zoom

Public can view meeting on the ECC Facebook Page

Date: Wednesday, January 29th

Time: 7:30 pm

- I. Roll Call Martha
- II. Share memories of Karen
- III. Last meetings minutes Two motions
  - A. Someone volunteers to be secretary
    - B. Elect a new secretary or let city know that we need someone to transcribe recording
    - C. Secretary or city employee transcribes last meetings minutes for next meeting
- IV. Treasurer's finance report Komal
- V. Vote on grant proposals -
  - A. Explanation of process Martha
  - B. Rubric attached
- VI. Old Business
  - A. Grantee reception
- VII. New Business brought forward by council members
- VIII. Adjourn

CITY OLERKS OFFICE VERETT, MA 2025 JAN 27 A 9: 0:

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

Attest:

**Assistant City Clerk**