

**Littleton Cultural Council Monthly Meeting**  
**Thursday, February 21st, 2019**  
**7:00pm**  
**Littleton Town Offices**  
**37 Shattuck Street**  
**Room 205**  
**Littleton, MA 01460**

*Submitted on 14 February 2019 by Mary-Ann Greanier, Secretary*

**AGENDA**

- 1) Review and acceptance of January 17th Meeting Minutes - 5 minutes**
- 2) Update on all Member Action Items - 10 minutes**
- 3) Review and Approval of Letter to Board of Selectmen - 10 minutes**
- 4) Conflict of Interest discussion - 10 minutes**
  - Has everyone done their Conflict of Interest training? (Gather certificates.)
  - Proposal to institute a new SOP that Conflict of Interest matters will be discussed in 1st LCC meeting after MCC release of Panel Book.
- 5) Grantee Reception - 15 minutes**
  - date (Doodle)?
  - venue?
  - budget?
  - alcohol?
  - entertainment?
- 6) MPIC Road Map - 20 minutes**
  - Do we/how do we position ourselves as the go-to Council in town re: arts and culture events?
- 7) CIE Projects - 30 minutes**
  - How do we proceed?
    - 1st thursday
    - Open Studios
    - Art in the Park

**RECEIVED**  
8) Close.  
**FEB 14 2019**

BY: \_\_\_\_\_

*2:00 PM*