Approved and accepted unanimously: January 17, 2019

Littleton Cultural Council Meeting
Wednesday 28NOV18
7PM-9PM
LELD
39 Ayer Road
Littleton, MA

AGENDA

1. Discussion of how the LCC will handle LCC member Kimberly Stoney’s participation in grant discussions in light of the fact that she is an applicant for a grant
2. Report from Arpita about her discussions with Charlotte Cutter and Luis Cotto (MCC):
   a. Regarding local council mandates, mandatory attendance rules and how they can be set, and some more general info that can help us in shaping our requirements
   b. How to have a council with members who have differing availabilities and bandwidth
3. Discussion and vote about when the LCC should reorganize January or July?
4. Discussion about (and possible voting on) applications for MCC funds from LCC

MINUTES

In attendance: Arpita Pathak, Laura Yates, Heidi Montanari, Luis Sanchez-Artu, Mark Tervo, Mary-Ann Greanier, Gabrielle Aydnwylde

Meeting opened at 7.02PM by Arpita

Kimberly Stoney participation

▪ Removed first agenda item – Mary-Ann forwarded and Gabrielle seconded as Kimberly Stoney stepped down from the LCC and retracted her grant

Report from Arpita on MCC meeting

▪ MCC recommends that we schedule our meetings out ahead of time and expect members to attend a certain amount per year

▪ Discussed Sub-Committee’s and the elements of what this is and what it is not, vs. a meeting to prepare information for a meeting. Can do administrative work at a non LCC meeting but no deliberation around decisions can be done. The MCC gives guidance through their tools to help make administrative determination calls to make sure falling within this purview.

▪ Asked to add to our reorganization meeting a streamlining process discussion. Moved by Mary-Ann and seconded by Arpita. Voted on and approved.
- Proposed reorganization meeting for December 19th if we do not use this last day for grant deliberations. Decision was made to find a date in January instead for reorganization and scheduling. Doodle will be sent to find appropriate date

7.30PM Started Grant review Process

- Ann Himmelberger addressed the LCC about “Steps to Revolution” grant. LCC asked some clarifying questions about the grant.

- 7.30-9PM LCC discussed grants

Meeting Closed at 9PM by Arpita