

Meeting Agenda 7:00 PM, Tuesday, August 17, 2021

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20", issued March 12, 2020 and in effect until termination of the emergency, meetings of public bodies may be conducted virtually provided that adequate access is provided to the public.

To view and participate in this virtual meeting on a phone, computer, laptop, or tablet, download the "Zoom Cloud Meeting" app in any app store or at www.zoom.us. To join via computer/video: Click "Join a Meeting" and enter the meeting ID: 833-9944-1746 or click the link below: https://us02web.zoom.us/i/83399441746

To join by phone: Dial one of the numbers below (for higher quality, dial a number based on your current location), then enter the following Meeting ID: **833-9944-1746**

• 646-558-8656, 301-715-8592, 312 626 6799, 669-900-9128, 253-215-8782, 346-248-7799,

Agenda

- Welcome and roll call
- Approval of past minutes
- Council Member Roles
- FY22 Council Priorities
- Artist Reception Discussion
- Public Art update
- Marketing update
- Art Box update
- Advocacy update
- Scheduling and other business

Future Meeting Dates

Meeting Date	Location	MCC Timeline Event	Notes
August 17, 2021	Remote	Set Council Priorities	
September 21, 2021	In Person	2021 Reception/Grant Open House	*Combined with Regular Meeting?
November 16, 2021	Remote	1st Grant Meeting	*This year grants will be assigned online by Nov 1 and discussed over 2 meetings.
December 14, 2021	In Person	Voting Meeting	Usually a Longer Meeting (1.5-2hrs)
January 18, 2022	Remote	Rejection & Approval Letters	
March 8, 2022	Remote	Grant Processing	
April 26, 2022	Remote	Survey	
Week of May 16th	In Person	Artist Reception	*Not a regular meeting
June 14, 2022	In Person	Elections	