

MEETING DATE: 21 November 2019 TIME: 7:00 pm

If Applicable please fill in:

NOV15 19 11:24AM

Executive Session: START TIME: \_\_\_\_\_ END TIME: \_\_\_\_\_ Re-open to Public? If yes state approx time: \_\_\_\_\_

SUBJECT of Executive Session: NA

RECEIVED

NOV 15 2019

TOWN OF STERLING  
TOWN CLERK

Sterling Cultural Council  
BOARD/COMMITTEE

Town Hall 201 (K. Jayne's CR)  
LOCATION ROOM

Name: Rosanne Mapp

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

## AGENDA

### Roll Call:

Welcome new member, Sarah Jordan.

### Past Business/Questions:

1. Sterling's contribution to Sterling CC
2. Late Submissions
3. Mission Statement has been added to the FB page and the MCC page
4. Award Ceremony for Grant Applicants.

**Meetings** – LCC must maintain accurate records of its meetings, documents and exhibits must become part of the record, meetings may be audio/video taped by notifying the Chair, must be open to the public. -Telephone meetings are allowed. Public chats are allowed; but no decisions may be made without entire Council agreement.

### Discuss Eligibility & Criteria according to MCC

**Eligibility** – must reside/or be located in Massachusetts, must provide a a public benefit. Schools/Incorporated Private Non Profit Organizations/Religious organizations or affiliations.

**Criteria**- Arts, humanities and Interpretive Sciences.

Public Benefit, Non Discrimination, Local Criteria, Restrictions, Scholarships.

Discuss and Determine Grants Applications. 14 Applications received for 2020

Discuss where to hold reception for the awarding of grants. Senior Center??

Community Input Meetings. MCC requirement....Discuss when this might be beneficial.