



LUNENBURG CULTURAL COUNCIL MEETING

LOCATION: Ritter Memorial Building

DATE/TIME: 8/28/2024, 6:45pm

AGENDA

CALL MEETING TO ORDER

PUBLIC COMMENT

ARPA UPDATE

- Update on school program
- Reconciliation with Town Accountant on Aug 21, 2024
- Fall 24 committed programs
- Vote on third program already selected for Fall 2024 school year (Tonya Lemos for eco printing)
- Status of request for additional \$20,000 from recently unencumbered funds

TREASURER'S REPORT

Update for period ending August 28, 2024

Grants paid

Outstanding grant reimbursements

Forfeited 2023 grant reimbursements to be applied to FY25

FY25 MCC allocation

Administration Funds balance and potential use by 12/31/24

LCC Grant Allocation \$1780 discussion of use by 12/31/24

Upcoming Deadlines

COMMUNITY SURVEY RESULTS & DISCUSSION

MASS CULTURAL COUNCIL DEADLINES

- Website updates
 - VOTE on Mission Statement for 2025
 - VOTE on Council Priorities for 2025

FY25 GRANT PERIOD INFORMATION

- Process Details, and Plans for Action

COUNCIL ASSIGNMENTS FOR SEPTEMBER

FALL MEETING TIMELINE FOR GRANT APPROVALS

