

THERE WILL BE A MEETING OF THE WAREHAM CULTURAL COUNCIL ON Wednesday, August 9th AT 4:30 P.M. 54 MARION ROAD, ROOM 24.

## **AGENDA**

- 1. Call Public Meeting to Order
- 2. Secretary's Report Minutes of the Meeting of June 7, 2023
  - a. VOTE to approve
- 3. Treasurer's Report
- 4. Old Business
  - a. Review completed grants
  - b. Accept "checklist/reception notes" from June 7th discussion
- 5. New Business
  - a. Reorganization of Cultural Council VOTE
  - b. Recognition of new members
  - c. Complete CORI check forms and copy of driver's licenses
  - d. Complete Priorities and Guidelines on SmartSimple
  - e. Community Survey yearly event
  - f. Guest speaker Hanako Brais Program Officer, Mass Cultural Council
- 6. Any Other Business (not reasonably anticipated 48 hours prior to the posting of the meeting)
- 7. Adjournment