

## THERE WILL BE **A MEETING** OF THE WAREHAM CULTURAL COUNCIL HELD ON <u>WEDNESDAY</u>, <u>SEPTEMBER 14, 2022</u> AT <u>4:30 P.M.</u> 54 MARION ROAD, ROOM 24.

## **AGENDA**

- 1. Call Public Meeting to Order
- 2. Minutes of the Meeting April 13, 2022 VOTE to approve
- 3. Old Business: Reception for Grant Recipients (May 2022)
- 4. New Business:
  - July 2022 June 2023 meeting schedule
  - Discussion and possible VOTE: LCC Guidelines
  - Discussion and possible VOTE: Increase of Term
  - Discussion and possible VOTE: Maximum Council Members
- 5. Treasurer Report for 2020, 2021, and 2022 Grants
- 6. Reimbursement form: state and local requirements
- 7. Reorganization of the Committee
  - President, Secretary, Treasurer VOTE
  - New Members VOTE
  - Membership requirements discussion
- 8. Any other Business (not reasonably anticipated 48 hours prior to the posting of the meeting)
- 9. Adjournment