



THERE WILL BE **A MEETING** OF THE WAREHAM CULTURAL COUNCIL HELD ON WEDNESDAY, AUGUST 3, 2022 AT 4:30 P.M. 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