

**Fairhaven Cultural Council
Voting Meeting Agenda**

November 4, 2013
Nesmasket Building
6:00 p.m.

Agenda:

- Secretary's Report
 - August 26, 2013 meeting minutes

- Treasurer's Report
 - Review funding sources and limits for 2014 grant awards

- Council Business
 - MCC site reporting progress

- Voting
 - Review voting procedure
 - Official vote on FY 2014 grant acceptances and awards

- Closing
 - Review upcoming tasks and responsibilities
 - Determine date/time of next meeting

Respectfully submitted by
Kristine Daniels, chairperson