

**FAIRHAVEN CULTURAL COUNCIL
COMMUNITY INPUT MEETING & REGULAR MEETING AGENDA**

Date: August 17, 2015

Location: East Room, Town Hall

Time: 6:30 p.m.

Opening:

- Call to order
- Attendance

Old Business:

- Secretary's Report (Minutes from May meeting)
- Treasurer's Report
- Publicity Report
- Correspondence

New Business:

- Membership and contact info update
- Discuss Aug. 6 Board and Committees Open House Event
- Assign Grant Cycle tasks:
 - Publicity plan for grant application cycle
 - Meeting between treasurer (Mike)/town accountant; online financials completed and final allotment of funds available should be set by early Sept.
 - Grant application distribution to accessible town locations on Sept. 15 (online application process is postponed again)
 - Grant pick up and organizing, Sept. 20 - Oct.15 (Grant applications for 2016 are due Thursday, October 15, 2015)
 - All members will pick up application packets once ready at the Selectmen's Office to read through prior to voting meeting.
 - Members needed to input grant application info into MCC web site, task completed preferably before the voting meeting

Closing:

- Schedule Voting Meeting for November 2015
- Adjourn

Respectfully submitted by Kristine Daniels, Chair