

**Agenda**  
**Harvard Cultural Council Meeting**  
**Monday July 13, 2020 5:30 PM**  
**Online meeting with Zoom**

Hildreth Pro is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85175327303?pwd=UG5VM2tjbGNNQThha1JuT1pYbTNSQT09>**

**Meeting ID: 851 7532 7303**

**Password: 855261**

One tap mobile

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Dial by your location

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**Meeting ID: 851 7532 7303**

Find your local number: <https://us02web.zoom.us/u/kctwDCubdU>

Call to Order

1. Review and Approve Minutes from May 14 (distributed before meeting)
2. 2020 Grantees project adjustments
  - Concord Band
  - Scott Jameson
3. General adjustment and Approval discussion
  - Subject to these MCC guidelines:
    - <https://massculturalcouncil.org/covid-19-resources/guidance-for-local-cultural-councils-and-their-grantees-in-response-to-covid-19/>
    - In particular, FAQ questions 3 and 4 are relevant;
      - cancellation of projects - paying grantees even if they can't produce their project
      - Postponement till 2021
      - Is there any way we can generalize the 'instructions' from HCC such that we don't have to vote on every individual grantee. Under

this plan, we would find a way to double check with two members of the committee (perhaps we vote on appointing them) to approve such project changes under the circumstances.

4. Webinar for applicants discussion and planning (in lieu of the reception)
  - We can use town's Zoom Webinar license feature.
  - Maren has some input to share.
  - Choose a date, plan the discussion, publicize, execute.

New Business

Old Business

Next meeting

Adjourn