

## Harvard Cultural Council

### Agenda for January 15, 2019 Meeting

#### 6:00 PM – Volunteer Government Room, Harvard Town Hall

- Call to order – Lucy
- Minutes – Lucy
- Announcement by Co-chair Lucy and Discussion
- Treasurer’s Report – Dave
- Reminder re Conflict of Interest Training
- 2019 Grantee Award Notifications
- Strategic Plan Discussion
- Grantee Reception Discussion
  - When
  - What type
  - Organizer
  - Expanded invitation list discussion
  - Publicity for reception
- Discussion: Potential Applicant Session
  - Would this be helpful
  - Organizer
  - Date
  - Agenda
- Old business
  - Discussion re strategies for increasing HCC pool of funds
- New business
  - Discussion on mentoring grantees, streamlining reimbursements
- Next Meeting Date
- Adjourn