

Warner Free Lecture Trustees  
Agenda for January 16, 2024, 6:15pm

This meeting will be a Zoom meeting.

**Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.**

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Warner Free Lecture Trustees

Time: Jan 16, 2024 06:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83629654852?pwd=cW5SZC9DbkN6RXdnc0NVmKhjOW5Jdz09>

Meeting ID: 836 2965 4852

Passcode: 522896

One tap mobile

+13092053325,,83629654852# US

+13126266799,,83629654852# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 436 2866 US (New York)

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Find your local number: <https://us02web.zoom.us/u/kdEvD7HHbV>

1. Review and approve minutes from December 12
2. Review John Hanson Mitchell Lecture
3. Prep for Suzanne Buell on 2/9/2014
4. Review the sign on the common... and signs for the rest of the year.
5. Status of next year's speakers
6. We should form a committee on the grants. This committee will identify, vet, and ultimately apply for the grants.

I know of two that we can pursue:

- MCC Festivals and Projects (opens March 28 – May 23)
    - <https://massculturalcouncil.org/organizations/festivals-projects/application-process/>
  - New England States Touring (NEST) Grant (August deadline)
    - <https://www.nefa.org/NEST>
7. Schedule next meeting – propose 2/20/2024