



**ACAC Grants Committee
(Arlington Cultural Council)
AGENDA – January 11, 2021**

7:30 p.m. – 9:00 p.m.

Remote Participation Following Executive Order on Remote Participation

Topic: Zoom Meeting

Time: 1/11/21 7:30 PM EST

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZlIqcOGuqjMpHdLhkYC6VTrg3WvO2YzjQw9Y>

After registering, you will receive a confirmation email containing information about joining the meeting.

~Confirm Access, Introduce Remote meeting and Provide Instructions~

- 1. Vote on Approval of Dec 2020 Meeting Minutes**
- 2. Treasurer Report**
 - **Determine admin fund amount for 2021 grant cycle**
- 3. Corresponding Secretary Update**
- 4. Publicity Update**
- 5. 2021 Cycle Procedure Review**
 - **Application reading and scoring**
 - **Zoom appointment process**
 - **Dates to mind**
- 6. ACAC Liaison update**
- 7. Committee personnel**
 - **Jeff Timperi's last meeting**
 - **Todd Brunel's Grants Committee membership vote**
 - **Diversity statement on committee member recruitment materials**

8. Other Business

9. Adjourn

See shared Google Drive:

1. December 2020 Minutes