

ACAC Grants Committee

(Arlington Cultural Council)

AGENDA - November 8, 2021

7:30 p.m. – 9:00 p.m.

Remote Participation Following Executive Order on Remote Participation

Topic: Zoom Meeting

Time: Nov 8, 2021 7:30 PM EST

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMtcOitpj0tE9BC9wfOJq5PrGCQmOx-nSWg 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 October 2021 Meeting Minutes
- 2. Discussion of 2020 Grantee Table
 - a. Final Reports
 - b. Open items on Grantee Table
- 3. Treasurer report
- 4. Corresponding Secretary update
- 5. Publicity update
- 6. 2022 Cycle
 - a. Confirm dates, deadlines, procedures, panel book access
 - b. Applicant meetings procedures (sign ups, zoom link, etc.)
 - c. Scoring spreadsheet edits
- 7. Other business
- 8. Adjourn