



## **ACAC Grants Committee**

### **AGENDA – July 11, 2022**

**7:30 p.m. – 9:00 p.m.**

Remote Participation Following Executive Order on Remote Participation

Topic: Zoom Meeting

Time: 7/11/22 7:30 PM EST

Register in advance for this meeting. After registering, you will receive a confirmation email containing information about joining the meeting.

<https://us06web.zoom.us/meeting/register/tZ0pd-ihqjsiGtSFp2pnW162JLDeAtozmsnx>

Confirm Access, Introduce Remote meeting and Provide Instructions:

1. Vote on Approval of June 2022 Meeting Minutes
2. Discussion of 2022 Grant Cycle/Table
  - a. Reception discussion
  - b. Grant Agreements, final reports update
  - c. Upcoming recipient events
3. Community Input Survey 2022 status
4. MCC Timeline (See below)
5. Reports:
  - a. Treasurer Report
  - b. Corresponding Secretary
  - c. Publicity Update
  - d. ACAC Liaison
6. Adjourn

Next meeting is August 8, 2022

## **From MCC June 15th Communication**

### **August**

- Councils update their council profile and public page in grants management system
- LCCs publicize the grant program locally
- Mass Cultural Council notifies LCCs of their allocation amounts
- LCCs update their contact information in grants management system
- LCCs decide on Direct Grant Program

### **September**

- Councils must enter their local guidelines and priorities, indicate if they make direct or reimbursement payments, and update their public page content by August 31
- FY22 Grant Cycle opens September 1
- Councils meet with Municipal Fiscal Officer to determine new grant amount for fiscal year no later than September 30
- LCCs hold grant workshops
- LCCs publicize the grant cycle