



ACAC Grants Committee

AGENDA – August 8, 2022

7:30 p.m. – 9:00 p.m.

Remote Participation Following Executive Order on Remote Participation

Topic: Zoom Meeting

Time: 8/8/22 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 and July 2022 Meeting Minutes
2. Discussion of 2022 Grant Cycle/Table
 - a. Recognition of grant recipients at Town Day (9/17/22)
 - b. Grant Agreements, final reports update
 - c. Upcoming recipient events
3. Draft Granting Priorities for 2023 Cycle
 - a. Review [Community Input Survey 2023 results](#) and draft 2023 priorities
4. MCC Timeline (See below)
5. Grant Workshop
 - a. choose date and formalize plan
6. Reports:
 - a. Treasurer Report
 - b. Corresponding Secretary
 - c. Publicity Update
 - d. ACAC Liaison
7. Review and official reassignment of committee roles/job descriptions
8. Adjourn

Next meeting is September 12, 2022

MCC Timeline from MCC 6/15 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

Mark your calendars for these important dates

- **August 31, 2022:** Deadline to update your Local Guidelines and Priorities
- **September 1, 2022:** LCC online application opens
- **October 17, 2022:** LCC Application Deadline
- **October 17, 2022:** Deadline to complete first and second section of your Financial Report
- **January 17, 2023:** Deadline to complete your Annual Report

The full grant cycle timeline is in the [LCC Program guidelines](#) and [LCC Toolkit](#).