



## ACAC Grants Committee

**Date:** October 9, 2024

**Time:** 6:30 p.m.

**Location:** Remote participation by Zoom only ([see Town calendar for Zoom information](#))

**Attendance** (p=present, x=absent)

Shelley Chhabra	X	Andrew Conway	P
Parmit Crassa	X	Nancy Gray	P
Amy Markov-Wieand	P	Sandra Mostajo	P
Jacqueline Houton	P	Eric Stange	X

## AGENDA

### Administrative items

1. Determine how much funding (if any) we want to retain for administrative purposes in the 2025 grant cycle
  - We can retain up to 5% of our allocation for administrative purposes, or \$1085
  - Sandra moves that we retain \$600
  - Nancy seconds
  - Vote is unanimous
2. Select member to serve as ACAC liaison
  - This agenda item was postponed to the next meeting on October 21 when more members will be present

### Adjourn

- Amy moved that we adjourn
- Nancy seconded
- Vote unanimous; meeting adjourned at 6:53 p.m.