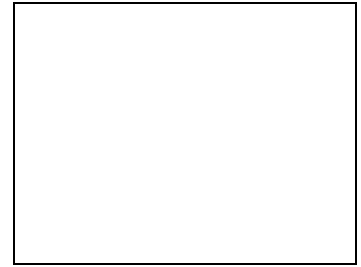




MINUTES TEMPLATE



COMMITTEE: Nantucket Cultural Council Time Meeting called to Order: 4:06 pm

MEETING DATE: January 10, 2023 Time Meeting Adjourned: 4:42 pm

MEMBERS PRESENT via ZOOM: Ava Rollins, Co-Chair, Emma Young (Co-Chair), Justin Cerne, Sarah Ellis, Tony Wagner

MEMBERS ABSENT: Michael Kopko

ALSO PRESENT: Shantaw Bloise-Murphy, Director of Culture and Tourism, staff to the Council

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
1. Welcome Council Members	Ms. Young welcomed Council Members and opened the meeting.	
2. Approval of Minutes	Edits were requested for the December 13, 2022 minutes. This will be voted on at the February 14, 2023 meeting.	
3. Review Grant Cycle Process and Plan Next Steps	Ms. Young explained that she is working with Finance and the Massachusetts cultural Council to determine how much money is actually available for granting this cycle as there were some discrepancies from past years. Mrs. Bloise-Murphy will share accounting reports with Ms. Young to help sort through the issue. Ms. Young has also sent reminder emails to Fiscal Year 2022 applicants to submit their reimbursement forms, and many have since submitted. The Cape Verde Museum requested an extension for use of Fiscal Year 2021 grant to February 2023 for completion of project. It was cited that Covid caused a delay in the completion of the project. Ms. Ellis made a motion to approve the extension request. It was seconded by Mr. Cerne. Motion Approved	5-0
4. Schedule Next Meeting	The Co-Chairs will work on a draft calendar of events for the council members. Ms. Ellis made a motion to extend the Council's current meeting schedule through May 9th and to revisit the summer meeting schedule in the spring. Mr. Cerne seconded the motion. Motion Approved	5-0

5. Other Items

It was requested that the Cultural Council and Cultural District spring reception planning be added to the February agenda.

6. Public Comment

There were no members of the public present.

7. Adjournment

The meeting was adjourned at 4:42pm.

Signature _____