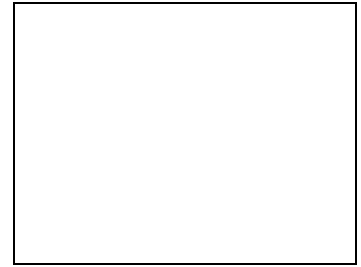




MINUTES TEMPLATE



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

MEETING DATE: March 14, 2023 Time Meeting Adjourned: 4:28 pm

MEMBERS PRESENT via ZOOM: Ava Rollins (Co-Chair), Emma Young (Co-Chair), Michael Kopko, Wagner

MEMBERS ABSENT: Justin Cerne and Sarah Ellis

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. Mrs. Bloise-Murphy read the virtual meeting script and reviewed meeting rules.	
2. Approval of Minutes	Mr. Kopko motioned to approve February 14, 2023 minutes. It was second by Mr. Wagner. Motion approved	4-0
3. Grant Cycle Update	Ms. Young shared that Grant approvals letters have been sent to all recipients.	
4. Spring Reception Update	Ms. Rollins will assist Mrs. Bloise-Murphy in preparing marketing assets for the event. Ms. Young will share the guest list with Council Members and has requested that Council Members update the list prior to the next meeting.	
5. Other Items	Ms. Young mentioned that there was a minor discrepancy in NISDA's requested amount. Ms. Young proposed transferring the excess funds to one of NCS's projects. Mr. Kopko motioned to transfer the excess funds previously awarded to NISDA to NCS's Little History Explorer's program, changing the awarded amount to \$1810. Mr. Wagner second the motion. Motion approved	4-0
6. Public Comment	There were no members of the public present.	
7. Adjournment	The meeting was adjourned at 4:28pm	

Signature _____