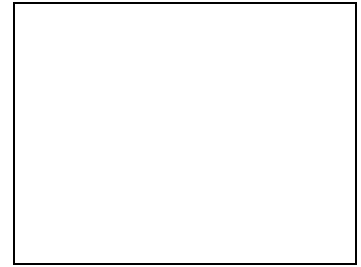




MINUTES TEMPLATE



COMMITTEE: Nantucket Cultural Council Time Meeting called to Order: 4:05 pm

MEETING DATE: December 4, 2023 Time Meeting Adjourned: 4:14 pm

MEMBERS PRESENT via ZOOM: Ava Rollins (Co-Chair), Emma Young (Co-Chair), Barbara Tibbetts, Bethany Oliver, and Michael Kopko, Sarah Ellis and Tony Wagner

STAFF PRESENT: Shantaw Bloise-Murphy

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
1. Welcome Council Members	Mrs. Bloise-Murphy read the virtual meeting script and reviewed meeting rules and took attendance. Ms. Young welcomed the Council members and Bethany Oliver to her first meeting of the Council.	
2. Approval of Minutes	Motion to approve April minutes was made by Ava Rollins and seconded by Tony Wagner	
	Roll Call Vote	
	Ava Rollins – Aye	
	Tony Wagner – Aye	
	Michael Kopko – Aye	
	Emma Young - Aye	
	Minutes were approved 4-0	
	Motion to approve May minutes was made by Michael Kopko and seconded by Sarah Ellis.	
	Roll Call Vote	
	Ava Rollins – Aye	
	Michael Kopko – Aye	
	Emma Young – Aye	
	Sarah Ellis - Aye	
	Minutes were approved 4-0	
	Motion to approve May minutes was made by Sarah Ellis and seconded by Tony Wagner	
	Roll Call Vote	
	Michael Kopko – Aye	
	Emma Young – Aye	
	Sarah Ellis – Aye	
	Tony Wagner – Aye	
	Minutes were approved 4-0	

Ms. Bloise-Murphy mentioned that the October minutes will be available for review by the January meeting.

3. Adjournment

Barbara Tibbetts made a motion to adjourn regular session and go into Executive Session, not to return to regular session, in pursuant to MGL C.30A § 21(A) to comply with, or act under the authority, of any general or special law or federal grant-in-aid requirements. The motion was seconded by Michael Kopko.

Roll Call Vote

Barbara Tibbetts - Aye

Bethany Oliver - Aye

Tony Wagner - Aye

Michael Kopko - Aye

Ava Rollins - Aye

Sarah Ellis - Aye

Emma Young - Aye

The meeting was adjourned at 4:14 pm

Signature _____