



MEETING MINUTES 8/30, 2021 12:06 TIME PM | ZOOM (VIRTUAL)

TYPE OF MEETING	Special Meeting
FACILITATOR	Jennifer Riley
NOTE TAKER	Brandon Lewis
ATTENDEES	Brandon Lewis, Christopher Rich, Jennifer Riley, Lisa Malo, Sean Brennan, Nikki Erskine
LATE	
GUESTS	

AGENDA TOPICS

I. GRANT GUIDELINES- REVIEW AND APPROVE

- A. Possible to remove restriction funding operational costs to reflect change with MCC (making an edit to the bottom of page 5)
 - 1. Edit FAQ's to note things that have changed, also mention it during the grant workshop
- B. Stipends/salaries for City employees
 - 1. Would technically need City Council approval of a second contract in order to make it work. Will keep policy as is for this current year, and will edit for the future.
 - a) City policy that stipends cannot be paid to municipal employees without approval
 - b) We can agree to fund a project, but amend budget lines and specifically say that we cannot fund specific things, such as salary lines
- C. Fellowship guidelines: should artists who simply work in Worcester be eligible?
 - 1. Keeping with current guidelines where artists have to live or own a space in Worcester to qualify, will revisit next year if we receive the NEA funds to expand
- D. Motion to approve guidelines from Brandon Lewis, seconded by Sean Brennan
 - 1. Voted unanimously to approve.
- E. Budget template
 - 1. Small edits, no need to vote
- F. Capital Expenditures
 - 1. Only change to this form was the logo

MEETING ADJOURNED AT 12:30PM