



AGENDA
November 17, 2011
5:30 p.m.
Worcester Center for Crafts
25 Sagamore Road, Worcester

Helen Beaumont, Chair
Deborah McNamara, Vice-Chair
Terra Oliveira, Treasurer
Amanda Riik, Secretary
Tina Zlody
Jane Pastore
Candace Casey
Chad Sirois
Jill Burns

Ellen Ganley, Staff

- I. Approval of Minutes
- II. Treasurer's Report
- III. Review grant reimbursement requests
- IV. Review grant amendment requests
- V. Finalization of administrative spending for 2011
 - i. WAC signs
 - ii. WAC business cards
- VI. Adjournment

In attendance:

- H. Beaumont
- C. Casey
- T. Zlody

- T. Oliveira
- D. McNamara
- J. Pastore
- A. Riik
- C. Sirois
- J. Burns
- E. Ganley (staff)

To be immediately followed by deliberation/review of 2012 grant applications.

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