AGENDA
September 27, 2011
5:30 p.m.
Worcester City Hall, Room 310B
455 Main Street, Worcester

I. Approval of Minutes

II. Treasurer’s Report

III. Review grant reimbursement requests

IV. Review grant amendment requests

V. LCO mural project discussion & vote
   i. LCO music project presentation (only if LCO mural project voted to be deobligated)
   ii. Alternative LCO project considerations (only if LCO mural project voted to be deobligated)

VI. Grant Review meeting schedule
   i. Thursday, 11/3/11 – School applications
   ii. Thursday, 11/10/11 – organization applications
   iii. Thursday, 11/17/11 – monthly meeting & grant review
   iv. Thursday, 12/1/11 – grant review
   v. Thursday, 12/8/11 – grant review (if necessary)

VII. Considerations for new Chair & Co-Chair – nominations to be taken at October 27th meeting

VIII. Remaining WAC funded events for calendar 2011

IX. Adjournment

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

Ellen Ganley, Staff

In attendance:
☐ H. Beaumont
☐ C. Casey
☐ T. Zlody
☐ T. Oliveira
☐ D. McNamara
☐ J. Pastore
☐ A. Rilk
☐ C. Sirois
☐ J. Burns
☐ E. Ganley (staff)