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 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)

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

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