MEETING MINUTES
February 13, 2020 06:17 PM | Room 401, CITY HALL

<table>
<thead>
<tr>
<th>TYPE OF MEETING</th>
<th>Monthly Meeting – February</th>
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<tbody>
<tr>
<td>FACILITATOR</td>
<td>Yasmin Goris</td>
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<tr>
<td>NOTE TAKER</td>
<td>Stephanie Mireku</td>
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<tr>
<td>ATTENDEES</td>
<td>Mitchell Perry, Lisa Malo, George Sedares, Nikki Erskine, Jennifer Riley, Jeremy Bouchard, Thomas Conroy</td>
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<td>GUESTS</td>
<td>Floetic Friday</td>
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AGENDA TOPICS

I. APPROVAL OF MINUTES
CONCLUSION Approved

George motioned to approve the minutes. Mitchell seconded the motion.

II. BUDGET REPORT
CONCLUSION Held

Tabled until next council meeting.

III. Book Fest
a) George will discuss with food vendors next week
b) Mitchell’s conversation with brewers on hold based on new Pop Up food/beverage policy
c) Lisa updated documents and folks should review in the next few days
d) Stephanie to work on confirming MC and jazz band
e) Everyone to send availability to Yasmin and she will send Doodle poll with everyone’s availability

IV. Grant Reception
a) Part of council will join Yasmin in doing a site visit with the potential grant reception site (Woo Ha Ha)
b) Grant reception: April 29 5:30-7pm
c) Discussion about location restrictions and payment terms
d) Open Meeting Law discussion to be held with state representative of MCC

V. Correspondence
a) Arts Worcester, Nativity School, Worcester Community Action Council, Main IDEA, YMCA, Seven Hills, POW WOW, Elder Services of Worcester, ACE
b) Starting a calendar of events to encourage and manage participation in WAC funded events
VI. REIMBURSEMENTS

<table>
<thead>
<tr>
<th>APP #</th>
<th>Individual/Organization</th>
<th>Amount</th>
<th>Decision</th>
<th>Status</th>
<th>Notes</th>
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<tbody>
<tr>
<td></td>
<td>Worcester Natural History</td>
<td>$1273.12</td>
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<tr>
<td></td>
<td>Society/Ecotarium</td>
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<td>I-22067-19</td>
<td>Ann Revicki</td>
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VII. Staff Updates

a) WAC dropbox and stamps paid by WCC—needs to be reimbursed by WAC
b) Conversation about moving dropbox files to Google Drive; Mitchell will research and we will update documents for grants accordingly before next payment due
c) LCC webinar about getting involved outside of grant season
d) JMAC Lighting reception on March 5
e) ArtWeek Worcester: 1st 10 days of May, statewide initiative (May 1-10)
f) Feb 27: Dominican independence day: flag raised at city hall
g) Feb 29: History and significance of Dominican costuming at PopUp

Adjourn 7:23 PM