MEETING MINUTES  January 14, 2021 6:05PM  | VIRTUAL MEETING: ZOOM

TYPE OF MEETING  Monthly Meeting – January 2021
FACILITATOR  Yasmin Goris
NOTE TAKER  Lisa Malo
ATTENDEES  David Filar, Mitchell Perry, Chris Rich, Jennifer Riley, George Sedares, Nikki Erskine
LATE  Silvana Boaheng
GUESTS

AGENDA TOPICS

I. APPROVAL OF MINUTES

CONCLUSION  Approved
George Sedares moved to approve minutes from the December 2020 meeting; Mitchell Perry seconded the motion.

II. BUDGET REPORT

CONCLUSION  Approved
Mitchell Perry motioned to approve the budget report; George Sedares seconded the motion.

III. LOGO DESIGN UPDATES

a. Will present final product (logo and style guide) at February meeting

IV. GRANT AMENDMENT REQUESTS

a. Lucinda Ellert (Application #WAC-13): Requesting to be reimbursed for January concert which was a part of the same concert series the applicant originally requested funding for; MCC ha

V. REIMBURSEMENT REQUESTS

<table>
<thead>
<tr>
<th>APP #</th>
<th>Grantee</th>
<th>Amount</th>
<th>Decision</th>
<th>Status</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>WAC-13</td>
<td>Lucinda J. Ellert (Commonwealth Orchestra Outreach Project)</td>
<td>$1,325.00</td>
<td></td>
<td>FINAL</td>
<td></td>
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<tr>
<td>WAC-40</td>
<td>Mihoko Wakabayashi (Seed to Fashion)</td>
<td>$3,650.55</td>
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<td>WAC-21</td>
<td>Music Worcester (Tickets to Opportunity)</td>
<td>$2,000.00</td>
<td></td>
<td>FINAL</td>
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</tbody>
</table>
## VI. SUBCOMMITTEE UPDATES

- a. Strategic Planning Committee: No updates
- b. Marketing Committee: Will meet again post-grant cycle
- c. Events Committee: No updates

## VII. GRANTEE PAYMENTS: SWITCHING FROM REIMBURSEMENT TO DIRECT GRANTING

- a. City of Worcester Legal department is drafting a contract/agreement that all grantees will be sent as part of their grant awards

## VIII. VIRTUAL GRANT RECEPTION

- a. Council agreed to plan virtual grant reception for combined 2020/2021 grantees
- b. Tentatively looking at Spring 2021 for event
- c. Will look at timelines and further planning at a later date

## IX. GRANT REVIEW

- a. Process
- b. Scheduling

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**MEETING ADJOURNED AT 7:17PM.**