



MEETING MINUTES

July 21, 2021 6:02 PM | ZOOM (VIRTUAL)

TYPE OF MEETING	Monthly Meeting
FACILITATOR	Jennifer Riley
NOTE TAKER	Brandon Lewis
ATTENDEES	Jennifer Riley, Brandon Lewis, George Sedares, Mitchell Perry, Christopher Rich, Sean Brennan
LATE	David Filar
GUESTS	

AGENDA TOPICS

I. REVIEW OF PROPOSED BUDGET ALLOCATION FOR NEA GRANT

- A.** \$50,000 broken down for Administrative reasons:
 - 1.** \$16,000 for marketing
 - 2.** \$13,000 to hire photographer/videographer to take pictures of #WACFunded initiatives
 - 3.** \$11,000 to hire interns
 - 4.** \$5,000 for grant receptions for FY22 and FY23/community outreach
 - 5.** \$5,000 administrative fee for the City of Worcester
- B.** \$200,000 distributed out to grantees over two years
- C.** Issue of not knowing whether we've received the funds until after our first grant cycle ends
 - 1.** Possibility of creating a second wave of grants if we are able to receive the funds?
 - 2.** Possibility of awarding contingent grants for *if* we receive the funds?
 - 3.** Scoring during the grant review will help differentiate, depending on whether or not we receive the grant
 - 4.** Looking into the possibility of being able to cover capital expenses with the NEA funds
- D.** Motion to approve budget as outlined, unanimous approval from present council members

MEETING ADJOURNED AT 6:23PM