



# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

*Filed in the City Clerk's Office:*

### FITCHBURG CULTURAL COUNCIL

**MEETING DATE:** Monday, November 18, 2019

**MEETING TIME:** 4:30 AM PM

**MEETING PLACE:** FITCHBURG STATE UNIVERSITY

Name of building (if applicable) Miller Hall

Room number (if applicable) Oval Conference Room (1<sup>st</sup> floor)

Address Highland Ave. (across from Campus Pizza)

City Fitchburg

#### AGENDA ITEMS:\*

- Call meeting to order
- State meeting protocols for guests
- Announcements
- Review minutes from prior meetings
- Treasurer's report
- VOTE: Social Media Subcommittee report
- Review of new appointments & succession planning discussion
- VOTE: Grantee request to reallocate funds for application #21621 (Theatreworks USA's Freedom Train) due to show cancellation and extend time to complete project.
- VOTE: Grantee request to extend time to complete project for application #23825 (Downtown Directory Community Bulletin Board)
- Project opportunity discussion & potential vote – Fitchburg Open Studios
- Round 1 - Grant application reviews – determine eligibility for funding
- Adjournment

Joseph Bowen - Chair

*Name and title of person submitting this notice*

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*\*Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*