

**Northborough Cultural Council**

63 Main Street / Town Hall

Northborough, MA 01532

Northborough Cultural Council Meeting Minutes - APPROVED

Meeting Date: Tuesday, December 12, 2023 - Time: 6:05pm to 7:51pm

Place: Northborough Town Hall Conference Room B

In Attendance: Terry Underwood, Suzanne Cox, Craig Cox, Lori Tiron-Pandit (remote), Jen Tolman, Art Giacomarra

Absent: Hannah Chen

Guest: none

AGENDA:**1. Approval of minutes**

Motion to approve minutes of 11/02/2023 made by Craig, second by Suzanne, approval all.

2. Address questions and make 2023-2024 grant determinations

Reviewed granting money suggestion by each member inputting into worksheet, discussed each allocation and answered open questions on any grants. Following discussion of open questions, consensus reached on granting amounts for each approved grant. Craig, Terry, and Art to meet and complete input submissions and next steps on the MCC granting system.

3. Any other business before the board

No other business before board at this time.

Motion to adjourn meeting by Suzanne, seconded by Lori, approval all.