

Martha's Vineyard Cultural Council  
Agenda  
December 1-2, 2018 9 am – 3 pm  
Howes House, West Tisbury

A . Business meeting:

- 1 Introduction of members
- 2 Memoriam: Mark London
- 3 Minutes
- 4 Budget Report
- 5 Report on Budget Request to Aquinnah, Chilmark, West Tisbury, Oak Bluffs, Tisbury, and Edgartown.
- 6 Report on existing vacancies on the Council.
- 7 Town Liaisons
- 8 Members completing online training
- 9 Report on terms expiring in 2019.
- 10 Report on State audit of MVCC.
- 11 MACC Community Festival initiative.

B. Review of 2019 Grant Applications:

- 1 Review of confidentiality requirements and real and perceived conflicts of Interest.
- 2 Selection of grantees and distribution of funds