

**CARLISLE CULTURAL COUNCIL**  
**AGENDA\***

1. **Call to Order**
2. **Approval of Minutes**
  - A. December 13, 2019
3. **Old Business**
  - A. Council-sponsored Open Mic program
  - B. Social media project
  - C. FY20 Grant application review & awards; related actions
    - i. Publicity
    - ii. Process review
4. **New Business**
  - A. Community Center project – discussion with David Klein, COA Director and Jerry Lerman, Project Leader
  - B. Community outreach project (survey)
  - C. Annual Town Report – due Feb. 21
5. **Treasurer Report**
  - A. FY19-20 Grants status
6. **Authorizations**
7. **Next meeting**

**Place: Nickles Room, Town Hall**

**Date: Friday, January 24, 2020**

**Time: 8:00 a.m.**

\*The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item “New Business”.