

**CARLISLE CULTURAL COUNCIL**

**AGENDA\***

Friday September 17, 2021

8:30 AM

1. **Call to Order**
2. **Approval of Minutes**
  - A. August 20, 2021 and August 27, 2021
3. **Election of Officers**
4. **Old Business**
  - A. Grant awards; related actions/support
    - i. COA program change request
  - B. FY22 programming
    - i. Old Home Day 2022
  - C. Fundraising
  - D. FY22 Grant cycle
    - i. New management system
    - ii. Outreach
  - E. Membership
4. **New Business**
5. **Treasurer Report**
6. **Next meeting**

**Place: Virtual via Zoom Meeting**

**Date: Friday September 17, 2021**

**Time: 8:30 a.m.-10:00 a.m.**

This remotely located meeting via Zoom is open to the public by invitation by one of the Council Co-chairs via [culturalcouncil@carlislema.gov](mailto:culturalcouncil@carlislema.gov).

\*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".