
DATE: Tuesday, March 1, 2022

TIME: 6:30 p.m. to 7:45 p.m.

LOCATION: Zoom Virtual Meeting:

<https://www.google.com/url?q=https://us06web.zoom.us/j/86130960107?pwd=%3DWkZBS2tJMjBlbTZDNVdSYzY2eHN1Zz09&sa=D&source=calendar&ust=1642426035142412&usg=AOvVaw3P16ASaWGPylf8sf5MUFPP>

A. Call to Order and Welcome

- Meeting Notes opened
- Adoption of Minutes (February 1, 2022)

B. New Member Checklist (5 mins)

- Governance (open meetings training)
 - Officers
- Conflict of Interest Form - Complete Online
- Photo/headshot - Please send to Jen if you haven't already

C. Staff Updates (10 minutes)

- New leadership in Department of Housing and Community Development
- FY23 Grant Applications
- Reopening of Community Center for In-person Committee meetings (optional)

D. E. Site Visit Reports (15 minutes)

- **Volunteers needed for MC Media Visit March 3, at TPMS 3-5 PM**
- Susan Rosenblum and Jim Sebastian - CreateArts
- Nikki Ferraiolo and Lucy Moore - Dance Exchange
- Updates to the site visit report form

E. Grantmaking and Reporting (15 mins)

- FY21 Report to Council
- Foundant Training for New Members (Returning members welcome to stay but can leave early if they don't need a refresher)

F. Adjourn