



## **Board Meeting of the Northampton Arts Council**

**On Line Zoom Teleconference Meeting Date:** Tuesday March 9, 2021, Meeting Time:  
7 p.m – 9 p.m.

Pursuant to Mayor Narkewicz's March 16th State of Emergency declaration and Governor Baker's March 12th Emergency Order Modifying the State's Open Meeting Law, the June 23, 2020 meeting of the Northampton Arts Council will be conducted using remote participation. The public may access the meeting by joining the Zoom meeting or calling in on the Zoom meeting. Instructions below. The meeting will be uploaded to youtube right after it finishes. Please check <http://northamptonartscouncil.org> for the link.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO [arts@northamptonma.gov](mailto:arts@northamptonma.gov) UNTIL 5 P.M. ON TUESDAY, February 9, 2021 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING. Public comment will also be available via telephone call in or ZOOM teleconferencing.

### **Join Zoom Meeting:**

**<https://zoom.us/j/98440257024?pwd=NDFvRlplNL3FjVk8wa1RqNU9VWDFoZz09>**

**Meeting ID: 984 4025 7024 Passcode: 334623**

**OR DIAL IN WITH TELEPHONE: +1 929 436 2866**

**YOU WILL BE PROMPTED TO ENTER THE MEETING ID#: 940 1323 1078; FOR PARTICIPANT NUMBER, ENTER #. PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR. THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN THE ORDER OF THEIR CALL**

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## Agenda

- Announcement that Meeting is Being Held Via Zoom and Audio/Video Recorded
- Public Comment Period (10 minutes)
- Meeting Minutes – **Review & Approve 2/9/21** (5 minutes)
- **Review Group Meeting Norms** (10 minutes)
- **NAN Update** (10 minutes)

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### Municipal

#### **Committee Updates**

- Artist Reception (Freeman, Lori)** - Tabled
- Biennial (Ellen, Lori, Kathy, Zoe)** - Updates (10 minutes)
- Cinema (Danielle, Ashlynn, Michael, Jesse)** - Update (5 Minutes)
- Equity (Esther, Danielle, Rachel, Freeman, Kent, Ashlynn, Jesse)** – Updates (10 minutes)
- Grant Round (Esther, Rachel, Freeman)** – Updates (10 minutes)
- Board Membership** – Tabled
- Online Communications (Eamonn, Danielle)** – Tabled
- Poet Laureate (Kathy S., Ellen, Kent)** – Updates (10 minutes)
- Public Art (Jesse, Ashlynn)** – Updates (10 minutes)
- School (Freeman, Lori)** – Tabled
- Volunteer (Kathy S)** – Tabled

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### Inc.

- Four Sundays Recap** (10 minutes)
- Financial Snapshot** (10 minutes)

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### New Business

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