## AGENDA Otis Cultural Council

## Wednesday, November 12, 2025 at 6:00 PM Meeting in-person at Town Hall Gym

- I. Call to Order
- II. Approval of the minutes of August 20, 2025
- III. Chair Report (Jeanne)
  - A. Procedure for voting and follow-up with denial letters and approvals
  - B. Town Reports due in January
- IV. Financial update: (Shanon)
  - A. Minimum allocation for granting
  - B. Encumbered Funds
  - C. Status of recycling fund
- V. Voting on 2026 Grant Applications
  - A. Panel Book
  - B. Grant Chart categories
    - 1. Youth Programs
    - 2. Workshops/Lectures
    - 3. Performances
    - 4. Donation requests
- VI. Other business:

VII. Next meeting Dates: March 18, 2026

Agenda submitted by J. Randorf