

TRUSTEES OF THE MERRIAM FUND

Online Meeting Agenda

Thursday, January 6, 2022 at 4:30 PM

<https://us02web.zoom.us/j/82795008839?pwd=L3liSnF4M2pKU1lBaHo0UGlzU3Yr>

Zz09

Meeting ID: 897 7965 5272 Passcode: Merriam

1-301-715-8592 (Washington DC)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, S18, and the limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We provide access to such meetings via a link to call in, or other similar option. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

Members: Jack Doyle, Chair, Nancy Allen, Jill Lenhardt, Hannah Peters, and Mary Shaw

1. Resident Comments

2. Minutes of November 18, 2021 (VOTE) Nancy Allen

3. Financial Update as of December 31, 2021 Jack Doyle

4. Merriam Fund Grants: Past Year Mary Shaw

5. FY 2021 Requests (RATIFY) Mary Shaw

6. FY 2021 Fundraising Results Nancy Allen/Jill Lenhardt/ Hannah Peters

7. Capital Campaign Thoughts Hannah Peters

8. Other Business All

9. Next Meeting on Wednesday, June 2, 2021 at 4:30 PM

Remote Online Participation Instructions: to use Zoom with video on a smart phone or tablet, you must download the Zoom app first. After you've downloaded the app, enter the Zoom meeting ID. To use Zoom on a computer, you have to download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link. Use the call-in number to join the meeting in audio-only mode., if your device doesn't have a microphone or speaker.

The public is asked not to speak unless the Chair asks for public questions. Please keep your participation on MUTE in order to reduce background noise.