**Meeting of the**
**NEPM Board of Directors**
**Wednesday, June 9, 2021**

Pursuant to the NEPM Bylaws, *Section 3.18. Action by Written Consent*, a request for a motion as detailed below of the NEPM Board of Directors was submitted via email on June 8, 2021, by Robert Feldman, Chair. Those members that responded by email are marked with a "#".

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| #Jessica Atwood, Director, Chair, Nominating Governance Committee | #Carol Kinsley, Director |
| #Tim Boomer, Director, Chair, Finance Committee | #Tim Loew, Director |
| #Marcos Carreras Director | #Lydia Martinez, Director |
| #Coleman Casey, Director, Clerk/Secretary | #Crist Myers, Vice-Chair |
| #Carlo Centeno, Director | #Robyn Newhouse, Director |
| #John Chandler, Director | #Claudia Perles, Director Co-Chair, Development Committee |
| #Liz Cheng, WGBH Director | Sarah Pfatteicher, Director |
| #Sharon Davenport, Director, Co-Chair, Development Committee | #Liz Roberts, Director |
| #Robert Feldman, Chair | #Aaron Vega, Director |
| #Susan Fentin, Vice-Chair | Laura Wright, Director |
| #Manuel Frau-Ramos, Director | Boris Wolfson, Five Colleges Representative (non-voting) |
| #John Kennedy, UMass Director | #Martin Miller, NEPM President |

The Massachusetts Cultural Council has awarded NEPM a Cultural Facilities Fund Grant of $200,000 (the largest amount awarded to organizations) which we must match from our New Voices Campaign funding. We have the matching funds, but it needs approval by the Board. The MCC would like to have that approval as soon as possible so that we can receive a contract.

An email was sent to the NEPM Board of Directors to move, second and approve the following on June 8, 2021:

- *The NEPM Board of Directors agrees to allocate $200,000, raised as part of the NEPM New Voices Campaign, to be used to match the MCC Facilities Grant awarded to NEPM of $200,000, for the purpose of renovating 44 Hampden Street, Springfield, MA.*
- Coleman Casey responded to make the proposed motion.
- Claudia Perles responded to second the motion.
- All noted in above by # approved.
- Bob Feldman responded given that we have a (virtual) quorum, no requests for discussion, and unanimous approval of the motion, the motion to match the grant passes.
- Thank you all, and thanks to the Massachusetts Cultural Council for the $200,000 grant.

Submitted by:
Joyce M. Skowyra
NEPM Executive Assistant