

DRAFT - UNAPPROVED MINUTES

Equity and Diversity Committee - Town of Shelburne

Public Meeting Minutes

Monday, May 2, 2022, 6:00pm

Zoom-only Meeting

Committee Members present: Patricia Fontaine, Jennie Hoenigsberg, Mercedes Ortega, Wanda Morgan, Erika Lea, Fabienne Boisvert-DeFazio

Others present: NA

Call to Order: 6:07

Facilitator: Fabienne Boisvert-DeFazio

Minutes: Erika Lea

Approval of Agenda for: May 2, 2022

Motion to approve Agenda: Fabienne

Amended to add update re: Shelburne 2035 Retreat from Marcela

Second: Patricia, as amended

Favor: Majority **Opposed:** None

Approval of Minutes from 4/11/22:

Motion to approve Minutes: Jennie, as amended.

Amended to correct spelling of Erika Lea's last name.

Second: Patricia

Favor: Majority **Opposed:** None

Public comments: None

Discussions:

- Finalize consultant choice, three under consideration.
Motion to select Tabitha Moore’s consulting firm (Intentional Evolution) as our consultant choice to propose to the SB: Fabienne

Favor: Erika, Fab, Patricia, Mercedes, Jennie, Marcela **Opposed:** Wanda

Discussion re: next steps with Intentional Evolution and Selectboard.

- Shelburne 2035 retreat. Report out from Marcela, who attended.

Report from Sub-Groups:

Grant sub-group: Submitted application for *Equitable & Inclusive Communities Grant*, VT Community Foundation

Consultant sub-group: see previous discussion

Strategic plan sub-group: n/a

Culture & Community subgroup: Pierson Library and Farmers’ Market interested in supporting the work of the Committee through providing space, activities, etc. Reaching out to Rec. Dept.

Action Items:

Action	Responsible	Due
Clarifying rules for Donations/Fundraising	Cate	Next Meeting
Contact Tabitha Moore Contact Selectboard	Patricia & Mercedes	Next Meeting

Next meeting: 5/16/22

- Facilitator: Wanda
- Notes: Fabienne (Jennie as back up)

Motion to Adjourn: Fabienne, 7:15pm

Second: Erika

Favor: Majority **Opposed:** None