

MINUTES - Final

Equity and Diversity Committee - Town of Shelburne

PUBLIC MEETING Minutes

Monday, August 22, 2022 6:00pm

Zoom-only Meeting

Committee Members present: Fabienne Boisvert-Defazio, Josh Flore, Michele Crowder, Jennie Hoenigsberg, Cate Cross, Patricia Fontaine

- **Call to Order:** 6:12 pm

Facilitator: Fabienne Boisvert-Defazio

Minutes: Patricia Fontaine

- **Approval for Agenda for:** August 22, 2022

Motion to approve Amended Agenda: Cate

Second: Jennie

Favor: Majority **Opposed:** None

- **Approval of minutes** from the last meeting: 08/08/2022
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Motion to approve Minutes: Patricia

Second: Josh

Favor: Majority **Opposed:** None

- **Public comments:** None –One community member attending
- **Discussion:**
 - IDEAL Vermont Initiative/ Info session, 8/25/2022, 4:30 PM.
 - Patricia attending.
 - EPIC - 1/ Two members of town participate in 6 month journey with VLCT.
 - Cate will forward EPIC info to other town leadership, and also consider

joining. Will report back at next meeting

2 /Town members invited for panel discussion about success stories for Annual VLCT Conference on Friday, Oct 17. Apply by August 19. Deadline passed.

- Shelburne News Interview request regarding grant.

 - Jennie will follow up with reporter.

- The Finance Committee and Selectboard would like an opportunity to make a brief presentation to our meeting about local option sales tax. Looking for input with an equity lens.

 - Jennie will reply to the Finance Committee, invite to our next meeting 9/12.

Report from Sub-Groups

Consultant Subgroup:

- Shelburne Town Leadership introductory meeting with Intentional Evolution (consultant) took place today August 22, 4:00pm. In attendance were Lee Krohn, Mike Ashooh, Cate Cross, Patricia Fontaine, Marcela Pino.

- Patricia will send Pre-Learning Survey templates to entire committee for comment; will ask Tabitha if it is appropriate for town employees on our committee to participate.

Grants Committee:

- Discussion to apply for more specific needs with next SCHIPS grant.

Culture & Community Subgroup:

- Community Harvest Dinner:

 - Fabienne reports that we are live on Parks & Rec page, hosting potluck.

 - Finalize donations for beverages and paper goods from town businesses

 - Cate will create flyer

- Movie Night: Patricia reports that the donation part of movie night has been removed.

 - Michele to introduce 1st Movie night, 9/7, with Kevin Unrath..

- Farmer's Market: Patricia reports that letter was sent to Sarah backing out of Farmer's Market table for this year, and thanking them, will participate next year.

Strategic Planning Subgroup: Michele will send out latest version of Plan to committee to review

Action Items:

- Discuss vacancy for Wanda's seat at next meeting
- Discuss how we can recognize and support cultural holidays in our town

Action Items:

Action	Responsible	Due
Forward EPIC info to Town Leadership	Cate	9/12/22
Follow up with Shelburne News about grant	Jennie	9/12/22
Invite Finance Committee to next meeting to discuss local option sales tax	Jennie	9/12/22
Send Pre-learning Surveys to committee; ask Tabitha about town employees participating	Patricia	8/29/22
Attend IDEAL info session, report back	Patricia	8/25/22
Finalize goods donations for Heritage Potluck Dinner	Fabienne	9/12/22
Create flyer for Heritage Potluck Dinner	Cate	9/12/22
Introduce Movie Night with Kevin on 9/7/22	Michele	9/7/22
Send out latest version of Strategic Plan	Michele	9/12/22
Next Meeting: <ul style="list-style-type: none">- Discuss vacancy for Wanda's seat /All- Discuss how we can recognize and support cultural holidays in our town / All		9/12/22

Next meeting is 9/12/22

Facilitator: Jennie

Minutes: Fabienne

In-Person: N/A

Meeting adjourned: 7:15 pm - motioned, seconded, all approved