

Equity and Diversity Committee - Town of Shelburne

PUBLIC MEETING Minutes

Date: 8.28.23 , 6:00pm

Google Meets Virtual Meeting

Committee Members present: Chunka Mui, Jennie Hoenigsberg, Patricia Fontaine, Fabienne Boisvert-DeFazio, Mercedes Ortega, Sarah McIlvennie, Michele Crowder, Faith Yacubian

Others present: Anna Gonzalez - Americorps Volunteer with Serve Vermont, working with CSWD

Call to Order: 6:05

Facilitator: Patricia

Minutes: Sarah

Approval of Agenda for: [8.28.23 Meeting](#)

Motion to approve Agenda: Patricia

Second: Michele

Favor: majority

Opposed: None

Approval of Minutes from: [8.14.23 Meeting](#)

Motion to approve Minutes: Chunka

Seconded: Michele

Favor: majority

Opposed: None

Public comments: None

Discussions:

- Clarification & Renewal of Intentional Evolution Contract for next Phases
 - Deferring the vote on the renewal of the contract pending further information from the consultants and the completion of the employee listening sessions
- Shelburne Forward Together 8.22 update
 - Narrowed down group thoughts to 25 goals for Shelburne, reviewed those and bringing those down to 9 overall goals for the town of Shelburne - finalized down to 3 goals
 - Conserving open land and wildlife habitat (land use & development)
 - Affordable housing
 - Improving walk and bike connectivity and pedestrian safety
 - Each goal has a task force, which people can sign up for
 - Last meeting will be at Shelburne Community School at the end of September (in a month)
- Remaining Farmer's Markets
 - Offer to have booth at remaining Farmer's Markets for the rest of the season
 - Considering monthly
- Halloween Farmers Market
 - Offer to have booth at the remaining Farmer's Markets for the rest of the season
 - Some presence will continue relationship building with community as we move into next phases of work with town and consultants

Report from Sub-Groups

Consultant: Addressed in discussion

Grant: None pressing; skipped due to time

Strategic Planning / Budget: None pressing; skipped due to time

Culture & Community: See action items below, in regard to preparing for upcoming events

Member/Membership Update: None pressing; skipped due to time

Action Items:

<u>Action</u>	<u>Responsible</u>	<u>Date</u>
Final Shelburne Forward Together Meeting	ALL	End of Sept
Shelburne Forward Goals Task Forces - Sign Up	ALL	ASAP
Send out sign up and potential dates for Farmer's Market	Patricia	Before next meeting
Connect with Cate about updating fliers for Heritage Potluck	Fabienne	Before next meeting
Create flier for Friday movie nights	Jennie	Before next meeting
Continue conversation with consultants	Consultant committee	Before next meeting
Send out meetings from this meeting	Sarah	9/5/23
Send out agenda for next meeting	Michele	9/11/23

Important Dates:

<u>Event</u>	<u>Date</u>
Shelburne Forward Together	September 28
Heritage Potluck	October 15

Next Meeting Facilitator: Michele Crowder

Note taker: Alexis Hall

Meeting Adjourned at: 7:10

Motion to close meeting: Patricia

Second: Jennie

Favor: majority

Opposed: None