

APPROVED MINUTES

Equity and Diversity Committee - Town of Shelburne

PUBLIC MEETING Minutes

9/26/2022 . 6:00 pm

Google Meets Virtual Meeting

Committee Members present: Erika Lea, Jennie Hoenigsberg, Patricia Fontaine, Michele Crowder, Mercedes Ortega, Marcela Pino

Others present: Don Porter

Call to Order: 6:04

Facilitator: Marcela Pino

Minutes: Jennifer Hoenigsberg

Approval of Agenda for: 9/26/2022

Motion to approve Agenda: Patricia Fontaine

Second: Mercedes Ortega

Favor: majority

Opposed: None

Approval of Minutes from: 9/19/22

Motion to approve Minutes: Erika Lea

Seconded: Patricia Fontaine

Favor: majority

Opposed: None

Public comments: No members of the public are present

Discussion: Don Porter - gave a presentation on the LOT Program - diversify revenue, instead of only from property tax, many big projects coming up, feedback from merchants in other towns, not a hard set up, many surrounding communities have it. He will send us the presentation so we can review and email him with any follow up questions.

Member/Membership Update: Jennie, Erika and Marcela will head up the new recruitment efforts

Report from Sub-Groups:

Strategic Planning: Will update / vote next meeting

Grant Subgroup: SCHIP grant in the spring

Consultant: Friday meeting 9/30 @ 9:00 in person in town offices with Tabitha, Stefan and town leadership

Culture & Community Subgroup: Potluck keep putting flyers up around town and emailing to different groups, next movie night is Wed 10/5/22 @ 6:00 at the town library

Discussions: Is rotating facilitators and other duties working ok?

Action Items:

| Action | Responsible | Date |
|---|--------------------------------|------|
| Budget Sub group - form and start building ideas for presentation to SB in November/December | Put on agenda for next meeting | |
| Link to Strategic Plan - vote next meeting to approve items for 2022, start thinking forward to next year | | |

Next Meeting Facilitator: Erika Lea

Note taker: Jennie Hoenigsberg

Meeting Adjourned at: 7:22

Motion to close meeting: Erika Lea

Second: Jennie Hoenigsberg

Favor: majority

Opposed: None