

September 28, 2022
Hybrid Meeting

Present: S. Furry-Irish, S. Moran, E. Limanek, B. Marden, L. Riell
Call to Order: 6:32 PM
Note Taker: L. Riell
Agenda Approved
Citizen Participation: Steve Crawford (Champlain Housing Trust)
August Minutes Approved

Treasurers Report; Linda Riell. Account Balance \$38,000 / Community Fund \$4,275.57

OLD BUSINESS

- Charter Update: the revised charter has been approved. No further discussion was needed.
- New Membership: tabled until the next meeting
- October Meeting: Roundtable Meeting planned for October 26. Sue will re-visit the list of those people and agencies invited/participated in past years. Committee members should contact Sue with suggestions of others folks who could be included. Sue will email invitations to participants. It will include 4 points of interest that participants will address at the Roundtable. The group agreed to language change on question #4: Currently, what is your most important need?

NEW BUSINESS

1. Agewell: **\$5000 grant approved** which will be directed towards meals, helpline and coordination of services for the elderly.
2. Catamount Trails: **\$1000 grant approved** to help fund support staff and associated expenses for the Shelburne Middle School Cross Country Ski Program.
3. Other: Sue will contact the Big Heavy World Program and ask them to apply for a grant through the normal channel (application process). They had requested \$250.

NEXT MEETING: October 26, 2022 @ 6:30 PM

ADJOURN @ 7:36 PM