

Equity and Diversity Committee - Town of Shelburne

PUBLIC MEETING Minutes

Date: October 27, 2022 5:45pm

Google Meets Virtual Meeting

Committee Members present: Erika Lea, Jennie Hoenigsberg, Patricia Fontaine, Fabienne Boisvert-DeFazio, Cate Cross (left early), Mercedes Ortega, Josh Flore

Others present: None

Call to Order: 6:02 PM

Facilitator: Jennie

Minutes: Erika

Approval of Agenda for: Oct. 27, 2022

Motion to approve Agenda: Erika

Second: Patricia

Favor: majority

Opposed: None

Approval of Minutes from: 10.10.22

<https://docs.google.com/document/d/1uD5hZAoQsvpsTKCHhInd3M29zktm9dki0TGzSe2-MZY/edit>

Motion to approve Minutes: (with amendment to strike the word “values” in favor of the phrase “strategic plan.”) Erika

Seconded: Fabienne

Favor: majority

Opposed: None

Public comments: No public present

Discussions:

Discussion of Budget Proposal, to be delivered to Selectboard at meeting on 11/8/22.

Motion to propose a budget proposal of \$12,000 for fiscal year 2023: Erika

Second: Jennie

Favor: Majority **Opposed:** None

Report from Sub-Groups:

Tabled due to time.

Action Items:

Action	Responsible	Date
Designing a tool to keep track of budget	Fabienne	?
Ask how other committees keep track of budget	Cate	10/11/22
Working on budget proposal document to share with committee for feedback	Patricia	ASAP
Working on letter to Selectboard to share with committee for feedback	Patricia, Michele	?

Next Meeting Facilitator: Jennie

Note taker: Patricia

Meeting Adjourned at: 6:36 PM

Motion to close meeting: Jennie

Second: Fabienne

Favor: majority

Opposed: None