

Equity and Diversity Committee - Town of Shelburne

PUBLIC MEETING Minutes FINAL

Date: November 14, 2022 6:00pm

Google Meets Virtual Meeting

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

Others present: None

Call to Order: 6:04 pm

Facilitator: Jennie

Minutes:

Patricia

Approval of Agenda for: November 14, 2022

Motion to approve

Agenda: Marcela

Second: Josh

Favor: Majority
None

Opposed:

Approval of Minutes from: [Approval of minutes from the last meeting 10/27/22](#)

Motion to approve Minutes: Patricia

Seconded: Erika

Favor: Majority

Opposed: None

Public comments: No public present

Discussions:

Budget presentation to SelectBoard

- Jennie delivered Narrative with Patricia, no questions, we were told to keep up the good work.

Bike & Pedestrian prioritization based on this study

- Does not seem to include Natural Resources Committee input.
- We feel it is important to add accessible sidewalks for marginalized populations along Rt 7 to Marsett intersection: Countryside Motel, Ockert Lane; and Habitat for Humanity home on Irish Hill Rd.
- Would be good to know what kind of feedback they want. Jennie will follow up.

David Campit visit

- "White Ally Toolkit" educator coming to VT to offer workshops 1/14-15/22 with SURJ-BTV. Can partner with Pierson Library. Town Hall reserved.

Annual Report due 12/16

- Marcela and Patricia (Erika as back up) will collaborate (add to last year's report, include all our accomplishments)

Planning commission Wed 12/14 @ 7 pm

- Makes sense that some of our committee will attend.

Report from Sub-Groups:

Consultant

- Invitation to Learning Sessions letter sent to Selectboard 11/3/22
- Will send out letter reminding participants of the next Learning Session, 11/21, and will have coffee & muffins set up at 8:30.
- Patricia will follow up with request for feedback process with Consultants

Grant

- No update

Strategic Plan

- No update

Culture & Community

- Last movie was pretty well attended
- Next Multicultural Movie Night is 12/7/22, *My Neighbor Totoro*, featuring Japanese Culture
- Suggested calendar for our use, and potentially public use for cultural events. Jennie will work on this

Membership/Recruitment Committee

- Will meet to review terms and determine timing (Erika, Marcela, Jennie)

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
Planning Commission Meeting 12/14	Marcela, Michele	12/14/22
Add bullet points to Agenda template for Calendar items	Jennie	11/28/22
Follow up with Committee about feedback for Bike/Pedestrian Study	Jennie	11/28/22
Annual Report due 12/16	Marcela, Patricia, Erika	12/16/22
Ask about Committee Fundraising	Jennie, Cate	11/28/22
Follow up with Consultants about feedback method	Patricia	11/28/22

Next Meeting Facilitator: Marcela

Note taker: Jennie

Meeting Adjourned
at: 6:56 PM

Motion to close meeting: Jennie

Second: Josh

Favor: Majority

Opposed: None