

Town of Shelburne - Equity and Diversity Committee

PUBLIC MEETING Minutes

Date: February 9, 6:00pm

Reoccurring Zoom Link:

<https://us06web.zoom.us/j/87355142877?pwd=kzBb3JbXgvxeJvZUag7nOLhwx8V6yf.1>

Password: 1763

Committee Members present: Jennie Hoenigsberg, Patricia Fontaine, Michele Crowder, Sarah McIlvennie, Dacia Ostlund (6:13), Josh Flore

Others present: Lauren Pricer

Call to order at 06:05	Facilitator: Sarah McIlvennie	Minute Taker: Jennie Hoenigsberg
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Approval of Agenda

Motion to approve agenda for 02/09/26 by Sarah McIlvennie	Motion seconded by Michele Crowder
Note any changes here: Amend the agenda to include 10 minutes of conversation of Shelburne events of the last week	
Favor: Majority	Opposed: None

Approval of Minutes

Motion to approve minutes from 01/26/26 by Patricia	Motion seconded by Dacia
Note any changes here: none	
Favor: Majority	Opposed: None

Public comments: Lauren Pricer - introduced herself and is excited to observe the process

Chair updates:

- Discuss committee participation with 4-town Community Engagement conversations - if anyone is interested let Jennie or Sarah know ASAP
- Update on Recommendation to Selectboard to adopt Resolution against attacks on Due Process - possible it will be brought up tomorrow at the meeting
- Debrief on events in Shelburne last week

Strategic Direction:

- **Operations:**
 - **Subgroup report:** Still haven't fully transitioned to the new financial reimbursement system. Membership working on town wide flyer as well as a specific one for our group. Going to have a table at Town Meeting Day - March 2nd
 - **Discussions (old business):**
 - **New Business:**
- **Culture and Community:**
 - **Subgroup report:** Winter Market 2/14, finishing up community engagement feedback form to record feedback. Multicultural movie night Friday 2/13 Lilo & Stitch. Hi, Neighbor planning moving ahead as well as Community Potluck. How will we collect data at events?
 - **Discussions (old business):**
 - **New Business:** Create a subscriber list in the E&D email that we can use to disperse information.
- **Government Commissions / CBCs:**
 - **Subgroup report:** Civic Engagement Principles - Feb 24th present to Selectboard (present materials by Feb 20). Going to try to use the software subscription the town uses for the website to increase communication.
 - **Discussions (old business):** Ask Cate about the recommendations from VLCT regarding town communication tool
 - **New Business:**

Announcements:

Calendar Updates/Upcoming Events:

<u>Event</u>	<u>Date</u>
Winter Farmer's Market	2/14/26
Multicultural Movie Night - Lilo & Stitch @ The Pierson Library	2/13/26

Action Items:

<u>Action</u>	<u>Responsible</u>	<u>Date</u>
Get a copy of the VLCT subgroup recommendations for communication tools	Michele	
Finalize flyer for recruitment before Town Meeting Day	Jennie	3/2/26
Add QR code to the Committee Work Chart	Dacia	
Finalize materials for SB presentation	CBC/Government sub group	3/20/26

Next Meeting:

Facilitator: Sarah McIlvennie	Minutes taker:	Meeting adjourned at 07:27
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Close Meeting:

Motion to close the meeting by Josh	Motion seconded by Dacia
Favor: Majority	Opposed: None