

Equity and Diversity Committee - Town of Shelburne

PUBLIC MEETING Minutes

February 13th, 2023, 6:00pm

Hybrid Meeting: Google Meet & In-Person

Physical Location: Town Hall Staff Room

Committee Members present: Erika Lea, Jennie Hoenigsberg, Patricia Fontaine, Fabienne Boisvert-DeFazio, Michele Crowder, Cate Cross, Josh Flore,

Others present: None

Call to Order: 6:06pm

Facilitator: Fabienne

Minutes: Michele/Patricia

Approval of Agenda for 2/13/23

Motion to approve Agenda: Michele

Second: Jennie

Favor: 7 majority Opposed: None

Approval of Minutes from 1/23/23

Motion to approve Minutes: Fabienne

Seconded: Patricia

Favor: 7 majority Opposed: None

Public comments: None

Motion to move into executive session: Fabienne

Seconded: Erika

Favor: 7 majority Opposed: None

Moved to executive session at 6:11pm

Executive session ended at 7:11pm

Member/Membership Update: Applications still arriving. Sub-group will create protocol for interviewing applicants.

Report from Sub-Groups:

Strategic Planning: Postponed til next meeting

Grant Subgroup: Will work on SCHIP Grant.

Consultant: Consultants will meet for debrief with Selectboard. Consultants will also offer suggestions for next steps based on surveys.

· Discussions:

o

Action Items:

Action

Responsible

Date

Consultants debrief with Selectboard

Cate

After 3/20

Consultants meet with new Town Manager

Mercedes, Patricia, Cate

TBA

Send completed questions to Shelburne News

Entire Committee will review, Jennie will send

After 2/17

Send Equity resources to Betty for our page & home page
Patricia

2/14

Next Meeting Facilitator: Cate

Note taker: Fabienne

Meeting Adjourned at: 7:20 pm

Motion to close meeting: Fabienne

Second: Patricia

Favor: majority Opposed: None