

**DRAFT - UNAPPROVED MINUTES**

**Equity and Diversity Committee - Town of Shelburne**

**Public Meeting Minutes**

**Monday, May 2, 2022, 6:00pm**

**Zoom-only Meeting**

**Committee Members present:** Patricia Fontaine, Jennie Hoenigsberg, Mercedes Ortega, Wanda Morgan, Erika Lea, Fabienne Boisvert-DeFazio

**Others present:** NA

**Call to Order:** 6:07

**Facilitator:** Fabienne Boisvert-DeFazio

**Minutes:** Erika Lea

**Approval of Agenda for:** May 2, 2022

**Motion to approve Agenda:** Fabienne

*Amended to add update re: Shelburne 2035 Retreat from Marcela*

**Second:** Patricia, as amended

**Favor:** Majority                      **Opposed:** None

**Approval of Minutes from 4/11/22:**

**Motion to approve Minutes:** Jennie, as amended.

*Amended to correct spelling of Erika Lea's last name.*

**Second:** Patricia

**Favor:** Majority                      **Opposed:** None

**Public comments:** None

**Discussions:**

- Finalize consultant choice, three under consideration.  
**Motion** to select Tabitha Moore’s consulting firm (Intentional Evolution) as our consultant choice to propose to the SB: Fabienne

**Favor:** Erika, Fab, Patricia, Mercedes, Jennie, Marcela **Opposed:** Wanda

Discussion re: next steps with Intentional Evolution and Selectboard.

- Shelburne 2035 retreat. Report out from Marcela, who attended.

**Report from Sub-Groups:**

Grant sub-group: Submitted application for *Equitable & Inclusive Communities Grant*, VT Community Foundation

Consultant sub-group: see previous discussion

Strategic plan sub-group: n/a

Culture & Community subgroup: Pierson Library and Farmers’ Market interested in supporting the work of the Committee through providing space, activities, etc. Reaching out to Rec. Dept.

**Action Items:**

Action	Responsible	Due
Clarifying rules for Donations/Fundraising	Cate	Next Meeting
Contact Tabitha Moore Contact Selectboard	Patricia & Mercedes	Next Meeting

**Next meeting:** 5/16/22

- Facilitator: Wanda
- Notes: Fabienne (Jennie as back up)

**Motion to Adjourn:** Fabienne, 7:15pm

**Second:** Erika

**Favor:** Majority **Opposed:** None