

Draft MINUTES

Equity and Diversity Committee - Town of Shelburne

PUBLIC MEETING Minutes

Monday, August 8, 2022 6:00pm

Zoom-only Meeting

Committee Members present: Wanda Morgan, Fabienne Boisvert-Defazio, Erika Lea, Josh Flore, Patricia Fontaine, Marcela Pino

- **Call to Order:** 6:05pm

Facilitator: Wanda Morgan

Minutes: Erika Lea

- **Approval of Agenda for:** August 8, 2022

Motion to approve Agenda: Patricia

Second: Erika

Favor: Majority **Opposed:** None

- **Approval of [Minutes](#) from:** July 14, 2022

Motion to approve Minutes: Marcela

Add an “n” to Fabienne’s name.

Second: Fabienne

Favor: Majority **Opposed:** None

- **Public comments:** None—No members of the public were present
- **Discussion:**
 - Patricia will send E&D press release to Front Porch Forum (already in Shelburne News)
 - Fabienne is working on getting an accurate accounting of our finances.
 - Patricia reports that town account Zoom login information is updated in our “tips” document in our committee drive. Jennie will work with Nini Anger to find a permanent solution to easily logging in to facilitate meetings.
 - Dog Park is fundraising via GoFundMe. This suggests that we can also fundraise as a committee (see action item below).
 - Wanda reports that she is moving out of state this Friday! She will miss working with this Committee, and all shared that we will sorely miss working with her.

Report from Sub-Groups

Consultant Subgroup:

Shelburne Team Leaders introductory meeting with Intentional Evolution (consultant) will take place on August 22, 4:00pm. In attendance will be Lee Krohn, Mike Ashooh, Cate Cross, Patricia Fontaine, Marcela Pino and any other Selectboard members that this team chooses.

Culture & Community Subgroup:

Fabienne reports that Heritage Potluck marketing documents are finalized and sent to Shelburne Rec. Working on logistics regarding space, #'s, sign-up process.

Patricia reports on the planned Movie Night series with Pierson Library. Relays that Kevin Unrath suggests collecting funds for donation at the series, some members question the role/process of the committee in this and could be complicated and stray from our purpose.

Patricia reports that it has been difficult to nail down potential dates to table at Farmers Market. Question about who would attend, what would take place, etc. This warrants further discussion as a committee and is better suited for Summer 2023, tabled for now.

Strategic Planning Subgroup: tabled until next meeting

Grant Subgroup:

No word from SCHIP grant, Wanda has reached out multiple times.

Action Items:

Action	Responsible	Due
Follow up with Parks & Rec (Heritage Potluck)	Fabienne	8/22/22
Share news blurb with FPF	Patricia	8/22/22
Work on Zoom link access	Jennie	8/22/22
Clarifying rules regarding donations/fundraisers.	Cate	8/22/22

Next meeting is 8/22/22

Facilitator: Fabienne

Minutes: Patricia

In -Person: N/A

Meeting adjourned: 7:02 - Wandamotioned, Erika seconded, all approved