

## Equity and Diversity Committee - Town of Shelburne

### PUBLIC MEETING Minutes

Date: 10.16.23, 6:00pm

### Google Meets Virtual Meeting

**Committee Members present:** Fabienne Boisvert-DeFazio, Alexis Hall, Jennie Hoenigsberg, Mercedes Ortega, Michele Crowder, Sarah McIlvennie and Faith Yacubian

**Others present:** Caitlin Waddick

**Call to Order:** 6:05

**Facilitator:** Jennie

**Minutes:** Fabienne

**Approval of Agenda for:** [10.16.2023](#)

**Motion to approve Agenda:** Michele

**Second:** Fabienne

**Favor:** majority

**Opposed:** None

**Approval of Minutes from:** [9.25.23](#)

**Motion to approve Minutes:** Faith

**Seconded:** Michele

**Favor:** majority

**Opposed:** None

**Public comments:** Caitlin Waddick – no comments

### Discussions:

- Update on DOI
  - Forwarded to next meeting – Patricia

- Shelburne Forward Together
  - Created 3 Task Forces: Conserve Open Land and Space, Bike & Pedestrian Connectivity and Affordable Housing
  - Task Forces will work with Town Manager and corresponding Town committees.
  
- Holiday Protocol
  - After some discussion the committee passed a motion to observe federal and state holidays, and to review on a yearly basis religious and other holidays that might pose conflicts with our meeting dates.

**Report from Sub-Groups**

**Consultant:** met with Town Manager and awaiting audit assessment report from consultants. Discussion on more members joining the audit sharing meeting.

**Grant:** Discussion on using Grant money to support Library Movie series.

**Strategic Planning / Budget:** Updates pending discussion with consultant.

**Culture & Community:** Discussion regarding the cancellation of the Heritage Potluck, learning opportunities and whether or not we were too ambitious. Also talked about joining other established town celebrations versus doing it on our own.

**Member/Membership Update:** no updates at this time

**Communications:** no updates at this time

**Action Items:**

<u>Action</u>	<u>Responsible</u>	<u>Date</u>
Continue conversation with consultants	Consultant committee	By next meeting
Send out minutes from this meeting	Fabienne	10/17
Send out agenda for next meeting	Jennie	10/19

Send out list of holidays to whole committee for review	Faith	10/20
Discuss with Town Manager plan for sharing audit with committee	Mercedes	By next meeting
Discuss supporting the Library with Movie Night series regarding food expense	Patricia	By next movie night date

**Important Dates:**

<b><u>Event</u></b>	<b><u>Date</u></b>
Multicultural Movie Night - <i>Turning Red</i>	Friday, November 10 at 5:30 pm
Multicultural Movie Night - <i>The Polar Express</i>	Friday, December 8 at 5:30 pm

**Next Meeting Facilitator:** Jennie

**Note taker:** Fabienne

**Meeting Adjourned at:** 7:06

**Motion to close meeting:** Jennie

**Second:** Michele

**Favor:** majority

**Opposed:** None