

## **Minutes of a Special Meeting of the Hardwick Equity Committee**

**7-10-23, 4:30 PM by Zoom**

**Present via Zoom: Ceilidh Galloway-Kane, Jan Lars Mueller, Amy Rosenthal, Brad Smith, David O'Brien**

**Regrets: Lucian Avery, Dave Baker, Chip Troiano**

**Ceilidh called the meeting to order soon after 4:30 PM. But due to a poor Zoom connection, she passed the facilitation to David O'Brien. Yet, she stayed in communication via "Chat.". The purpose of the meeting was to discuss and decide on the offer that Fearless Futures shared with Brad on our behalf (email to use on July 6<sup>th</sup>).**

**After a brief discussion, a vote was taken (Ceilidh making the motion, David seconded it) to go with the offer of the consultation. The vote also authorized Brad to negotiate the final product with a cost limit up to \$400.00. People agreed to do some personal preparation work for the consultation if we are asked.**

**Following no further agenda, David called the meeting to close around 4:50 PM. All approved.**

**Respectfully submitted: David O'Brien**