Tuesday, November 14, 2023

9:00AM Memorial Room, Memorial Building

9:00am Call to Order

Add/Adjust Agenda

Review & Approve Minutes of September 26, 2023:

https://docs.google.com/document/d/1 CKgM6mEz8Ptoz2LxlQ3vS1HiYFFLl0TsWCkeg5cy1Y/ed it?pli=1

Item #1 Treasurer's Report

Downtown Vibrancy Fund Grant Funds initial payment received.

Petition for Appropriation from the Hardwick voters – who will help get

the remaining 81 Hardwick Voter Signatures?

Item #2 Discuss interview & hiring process for Executive Director position

We have 2 local applicants so far, do we want to spend more \$

advertising?

Determine Hiring Committee meeting times

Item #3 Update info re: application to the "Communities Caring for Canopy" grant https://vtcommunityforestry.org/sites/default/files/2022-11/complete-vt-tree-selection-

guide-2022.pdf

Item #4 Marketing & Promotions Topics

Website

Window clings

Winter set of banners – review & discuss design/cost estimate

Item #5 Other Business – Updates

Determine next quarterly meeting date in January 2024 – Jan 2nd, 9th, 23rd or 30th?

Adjourn