ANTRIM COMMUNITY BOARD

Draft MEETING AGENDA

5:30 – 7:00 PM, <u>Wednesday</u>, July 26, 2023

Little Town Hall

Activities, Actions, Outcomes	Agenda Items (Person(s) Leading)	Time allocated
Start meeting	1. Call to order. Quorum Check. Welcome. Appoint Alternates.	2"
Make agenda changes, guest intro and info	2. Agenda changes, Member check-ins, guest intros and comments.	8"
Read, correct as needed, + vote	3. Review + vote on approval of May 24, 2023 Minutes	3"
Review revised change, vote	4. Swap Shop water issues	10"
Discuss, decide	5. Shall each Member and Alternate establish an ACB email address?	5"
Assess, lessons, next year?	6. Review of May 13th Open House Bingo Event + next steps (All)	12"
Assess, lessons, next year?	7. Review of June 3rd Community Fair + next steps (Jenine, Jennifer)	15"
Update, review, discuss, assess, decide on next steps, and assignments.	 8. Updates and next steps on projects and tasks: (All) (1) Selectboard liaison update (Donna) (2) Welcome Team + Newcomers projects (Lesley, Jenine) (3) Bylaw change to allow liaisons appointments (4) Antrim Players restart project (Jennifer, Gordon) (5) Updating Antrim Map (new project) (Jennifer) (6) Supporting Home & Harvest, Antrim in the Evening, Town Market (7) Inviting town officials to a joint meeting? Interviews? Convene boards? 	30"
Review decisions, make assignments	9. August 2023 work plan & agenda suggestions for August 23 mtg	3"
What worked + what didn't?	10. Meeting assessment + adjournment. (All)	2"
Total Time = 90"		= 90"