ANTRIM COMMUNITY BOARD

Draft MEETING AGENDA

5:30 – 7:00 PM, <u>Wednesday</u>, February 22, 2023 Little Town Hall

Activities, Actions, Outcomes	Agenda Items (Person(s) Leading)	Time allocated
	1. Call to order. Determine Quorum. Welcome. Appoint Alternates.	4"
Make agenda changes, Member news, guest info	2. Additions and changes to the agenda, member check-ins, and introduction of guests, guest comments, + receive written comments	8"
Read, sum, correct as needed, + vote	3. Review + vote on February 1, 2023 Minutes (Chair + All)	4"
Update, bios?	4. 2023 Member Candidates on March 14 ballot and volunteers to be Alternates (introductions for any who attend)	4+"
Brainstorm, discuss, next steps	5. Developing a plan to reactivate the Antrim Players — Bill Nichols	20"
Update, review, discuss, assess, decide on next steps, and assignments.	 6. Updates and next steps on projects and tasks: (All) (1) Change in plans: Elimination of any formal role with the "Ben Pratt Durable Medical Equipment" lending operation (2) Welcome Team project (3) Swap shop project (4) Review of draft of Connection-Survey 4x6 card to help populate the ACB Database — should we use it and how? (5) What should we do at Town Meeting? At other events like community suppers? Historical Society? AES PTO? (6) Convening town boards project (7) How to best help with the April visioning session and results that would help us create our ACB vision statement (8) Community bulletin boards project (9) Town department open house project (10) Agency database and possible Grapevine single point of entry 	40"
Develop, decide, recap assignments	7. March 2023 next steps and work plan. Agenda suggestions for March 22 meeting (e.g., Do new members need an orientation?)	8"
What worked + what didn't?	8. Meeting assessment + adjournment (All)	2"
	Total Time	= 90"