

ANTRIM COMMUNITY BOARD
Draft MEETING AGENDA

5:30 – 7:00 PM, Wednesday, December 28, 2022

**** Tuttle Library ****

**Note different location because of conflict with Selectboard Meeting

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, hear guest + written comments		8"
Read, sum, correct as needed, + vote	3. Review + vote on December 7 minutes	(Chair + All)	4"
Update, discuss, assess, decide on next steps, and assignments.	4. Updates and next steps on projects and tasks: (1) Welcome Team project progress (2) Swap shop project - winter schedule - and building changes? (3) Request to take over Town's medical equipment basement (4) Implementing contact-info-only option for adding to database (5) Recruiting plan for new ACB board Members and Alternates (6) Review 2022 Town Report contents (1/9/23 due date) (7) Possible new projects: Community event bulletin board, Antrim Players	(All)	35"
Discuss, decide, develop plan	5. Should we pull together/facilitate meetings of representatives of Town and other community boards? If so, what results do we want (e.g. ACB/town-wide vision statement) and how should we do it? For example, should we interview board leaders and Town staff beforehand to set agendas + meeting objectives? One-time, annual, ongoing? Better to have Boards meeting with us first?		20"
Brainstorm, narrow-down, decide	6. Where do we want to be by the December 2023? Projects started/incubated/spun off? Community asset reports and their use and dissemination? Our role with Town and community?		10"
Develop, decide, recap assignments	7. January 2023 next steps and work plan		8"
What worked + what didn't?	8. Meeting assessment + adjournment	(All)	2"
			Total Time = 90"