ANTIRIM COMMUNITY BOARD

## Draft MEETING AGENDA

## 5:30-7:00 PM, Tuesday, March 29, 2022 <br> Antrim Little Town Hall

| Activities, Actions, Outcomes | $\begin{array}{ll}\text { Agenda Items } & \text { (Person(s) } \\ \text { Leading) }\end{array}$ | Time allocated |
| :---: | :---: | :---: |
|  | 1. Call to order, quorum Y or N?, and appoint Alternates (Chair) | 1" |
| Nominate, elect | 2. Election of Chair, Vice-Chair, Secretary | 10" |
| Propose + agree on any changes | 3. Additions and changes to the agenda and Member check-in (All) | 10" |
| Review, revise as needed, + vote to approve | 4. Review + vote on February 22, 2022 draft minutes (Chair) | 4" |
| Quick bio for each and feedback on ACB | 5. Introduce guests - Note: Per our January meeting, members are encouraged to invite a guest. <br> (All introduce their guests) | As needed |
| Develop list of candidates to ask | 6. Recommendations to Selectboard for appointing three Alternates and one-year Member term (filling Diane Kendall's term) <br> (All) | 15" |
| Update | 7. Updates on ongoing projects, tasks, and ACB developments (All) | 10" |
| Discuss and decide on objectives and plan to achieve | 8. Review of our 2021-22 accomplishments and establishing our objectives, projects, and timelines for 2022-23 including getting the resources we need to achieve our 2022-23 plans <br> (All) | 30" |
| Listen, record, ask clarifying ?s | 9. Hear in-person comments; review written comments (Chair) | As needed |
| Set, assign | 10. April work plan and meeting date(s) (Chair + All) | 5" |
| Comment, suggest | 11. Meeting assessment + adjournment (All) | 5" |
|  | Total Time $=901$ |  |

