

ANTRIM COMMUNITY BOARD
Draft MEETING AGENDA

5:30 – 7:00 PM, Wednesday, February 1, 2023

Little Town Hall — In place of Jan 25 meeting postponed because of weather

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 help manage Town's medical equipment basement (4) Implementing contact-info-only option for adding to database (5) Recruiting Board Members for two 3-yr terms + 2 Alternates Sign up is <u>January 25 – February 3.</u> (6) Review 2022 ACB Report submitted for 2023 Town Meeting – There is still time to edit + revise (7) New projects possibilities: Community event bulletin board, Antrim Players. Other suggestions?	(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, new + better ways for groups to work together). And how should we do it? Should we interview board leaders and staff beforehand to set agendas formats, and meeting objectives. One-time, annual, ongoing?		20"
Brainstorm, narrow-down, decide	6. Where do we want to be by the Town Meeting 2024? Projects started/incubated/spun off? How many adds to the Community Asset Database for how many purposes was it used? How do want our role and value with Town Government and the community to develop?		10"
Develop, decide, recap assignments	7. February 2023 next steps and work plan		8"
What worked + what didn't?	8. Meeting assessment + adjournment	(All)	2"
	Total Time = 90"		