

AGENDA

Wards 1 & 8 NPA Steering Committee

Thursday, November 18, 2021 5:45 pm

Join Zoom Meeting (Host: Jonathan)

<https://us02web.zoom.us/j/2437840866?pwd=eWdQRGNnZzhVK29ib1lnWHdRM25DUT09>

Meeting ID: 243 784 0866 Passcode: 18

Facilitator: Jonathan Chapple-Sokol

Recorder: Carol Livingston

Attendees: Tom Derenthal, Hannah King, Keith Pillsbury

1. Reflect on 11/10/21 meeting

Location - how did the Pickering room at the Library work? Technology? Are we getting CEDO support with consistent tech help across meeting locations? Do we need to figure out mics?

December, January, and February are reserved at the Bushor Room in City Hall. Shall we stick with that?

Agenda and pace - how did that go?

Participation? (7 non-presenters attended) - Facebook, Ads, What's App, FPF - after meetings, post youtube access, New American website (Melissa Cain), Wards 2 & 3 Friends group (Jonathan), Old East End (Carol)

2. Plan Agenda for 12/8/21 meeting

Do we want to schedule this meeting or skip to January? (no break this summer)

Location: Sharon Bushor room - any additional logistics?

AGENDA:

Roles: Host - Hannah Co-host - Jonathan Recorder - Tom

Introductions - 5 minutes

Speakout - 15 minutes (Hannah remind attendees about sharing audio space & meeting guidelines)

Dan Hill - DPW - ??

Redistricting Committee update - (Richard asked for earlier place in agenda)

City Council report & questions - 15 & 10 minutes

School Board commissioners report & questions - 5 & 5 minutes

Other options:

Kesha Ram Hinsdale - Climate Action & other items

State Legislators - input for upcoming legislative session

Brian Cina - NOW

UVM update - housing

Burlington Police Commission / interim Police chief Jon Murad - update

Neighborhood Project update - Gillian Nanton

Tasks for 12/8/21 meeting:

Setting agenda - Carol & Jonathan

Confirmation emails/agenda to presenters & CEDO & CCTV - Carol & Jonathan

FPF postings:

One East; Centennial - Jonathan

Downtown; Hill - Hannah

Additional items:

All-wards meeting scheduled? agenda?