

## **AGENDA / MINUTES**

Wards 1 & 8 NPA Steering Committee

Wednesday, December 15, 2021 5:15 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 12/8/21 NPA meeting**

Location - (December), January, February, March and into spring are reserved at the Bushor Room in City Hall.

Participation? - 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 issues: getting more attendees and facilitating participation once they're at the meeting.*

### **2. Plan Agenda for 1/12/2022 meeting**

#### **AGENDA:**

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

Introductions - 5 minutes

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

City Councilors report and questions - 15 and 10 minutes

School Board Commissioners report and questions - 5 & 5 minutes

Options for remaining agenda:

(requested) Brian Cina - ISGOOD project

(requested) Skyler Nash - City's Strategic Plan for Racial Equity

Redistricting committee update - Anne & Richard

UVM SGA president - Keith contact about presenting in February?

UVM update - Gail Champnois

Burlington Police Commission / Interim Police Chief Jon Murad

Dave ? from Affordable Housing Coalition

Neighborhood Project Update - Gillian Nanton

**Tasks for 1/12/22 meeting:**

Setting agenda - Carol & Jonathan

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

FPF postings: One East; Centennial - Jonathan                      Downtown; Hill - Hannah

**Future agenda - February**

Other options:

Kesha Ram Hinsdale - Climate Action & other items

UVM update - housing

**Additional items:**

All-wards meeting scheduled? agenda?