

June 6, 2022 - VMICC Board Meeting
Minutes

Board Members: David Vogel, Diane Emerson, Michaela Olivarri, Rachel Rome, Gavin Kovite, Hunter Davis

Community Member: Kevin Jones, Chair, Equity Committee

7:35 Waiting for a quorum

7:40 Quorum

7:45 Agenda Approved. Minutes for last council meeting are still in draft form.

7:47 Minutes from last council meeting approved.

7:55 - Discussion of last meeting.

8:02 - Discussion of the coalition of community councils - we (the VMICC) have been asked to join them. Seems like a good thing - if we're involved, we can stay involved. **8:03** - vote (unanimous in affirmative) to join the coalition of community councils.

8:04 - Discussion of booth at strawberry fest (Mica - already held a planning meeting for this) - planning on serving strawberry shortcakes. One tent or two tents? Two tents probably. Perhaps have a brochure, and have members of the board and other volunteers man the booth in shifts?

Some discussion of whether to purchase flyers and tents - potentially

8:35 - Discussion of new org Diane: the state is pretty backed up on these applications, and they won't even look at our application until like July.

8:36 - Equity Committee (Kevin): Draft charter statement is out - the draft is circulating among the committee members. We've created a survey to figure out our operating policies. How do we understand the social groups on the island, and are there any barriers to participation on the VMICC?

8:39 - Ferry Update - Rachel reached out to FAC to schedule a monthly meetings - she heard back that her group doesn't have time for additional meetings. So, we're essentially participating as individuals, since we can't confer with each other.

8:45 - Internal Agenda for next meeting

8:55 - Discussion of whether we need 30 minutes for a hate crime discussion

9:03 Meeting Adjourned