



## Executive Committee Meeting Minutes - approved 5/22/25

Thursday, April 24, 2025

5:30 pm

### Attendees:

**Executive Committee Members:** Nick Anzalone, Christa Shute, Siobhan Perricone, Mary Metcalf, Chuck Burt, Brian Machesney, Mike Strait, Jeremy Matt, Tom Fisher, Paul Fixx

**Governing Board Members:** Jock Gill, Terri Caron, Mike Gaiss, Henry Amistadi, John Morris, Richard Schiller, John Stone

**Additional Staff:** Kitty Ufford-Chase, Tonya Ozone, Danielle Sukkaew

5:31 pm. The meeting started with a quorum.

### Agenda Review - approved.

#### Approval of Draft Minutes for April 3, 2025

<b>Motioned: Mary Metcalf</b> <b>Seconded: Chuck Burt</b>	<b>Passed with no objections</b> <b>Passed with objections</b> <b>Failed</b>
<b>Motion: to approve the April 3, 2025 Minutes</b>	Passed with no objections, Mike Strait abstaining

### Public Comment: None.

John Stone entered 5:36pm

#### Grant and Financing and Metrics Updates

<b>Motioned: Jeremy Matt</b> <b>Seconded: Mike Strait</b>	<b>Passed with no objections</b> <b>Passed with objections</b> <b>Failed</b>
<b>Motion: to go into Executive Session under the provisions of 1 VSA §313 with staff, and Board Members for the purposes of discussing grant strategies and negotiations and vendor and partnership negotiations as the two subjects are integral to each other, involve contract negotiations and</b>	Passed with no objections

<b>would put the organization at a substantial disadvantage if shared in public session.</b>	
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Executive session was entered at 5:36: pm and ended at 6:15pm. No action was taken.  
Christa Shute left at 5:59pm.

### May 8 Annual Meeting

**Discussion Summary:** Nick talked about how he is working to organize the annual meeting agenda, and governing board meeting agendas in general, in a way that helps with continuity between meetings, since there are just four meetings a year and most GB members don't attend Executive Committee meetings on a regular basis.

There was a discussion about the process of electing County Representatives to the Executive Committee and seeking to make it as open and fair as possible, given that each County focused election is not a public meeting. There was an agreement that the election process would be taken off the GB Meeting Agenda for May 8 and would be put on the agenda for the next Executive Committee for further discussion.

### Adjourn

<b>Motioned: Brian Machesney</b> <b>Seconded: Chuck Burt</b>	<b>Passed with no objections</b> <b>Passed with objections</b> <b>Failed</b>
<b>Motion: To adjourn at 6:55 pm.</b>	Passed with no objections

*Drafted by Kitty Ufford-Chase*