Craftsbury Neighbor2Neighbor Task Force

Meeting Agenda 1/6/22 7pm via Zoom

1. Discuss and approve minutes of 10/7/21 meeting.

2. Welcome to new members! Overview of N2N purpose and scope.

Approved composition and appointed members:

- Food pantry rep: Kris Coville
- Mental health rep: Kim LaRose
- Town Health Officer: Tim Fritz
- Church/school/business rep: Kit Basom
- Emergency management rep: Penelope Doherty
- Two qualified at-large members of the community:
 1) Leslie Taylor 2) currently vacant.

Four members constitutes a quorum.

3. Discuss and decide term lengths:

- standard membership (3 years?)
- length of initial terms in order to establish staggered turnover
- length of service for officers (2 years? We have only 4 meetings per year)
- 4. **Propose and elect slate of officers:** Chair (currently Kris, appointed by SB), Vice Chair, Secretary.
- 5. Vermont Everyone Eats update.
- 6. **Discuss possible adjustments to weekly COVID postings** is current level of detail enough? Too much? Consider options and feedback.
- 7. Discuss offers of two food supply grants; decide whether N2N wants to anchor these and recommend that Select Board accept the offers.
- 8. Local Emergency Operations Plan update on status.
- 9. Discuss refresh of mutual aid lists and forms create small group to address?
- 10. Other Business.
- 11. Adjourn.