

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
Board Development Committee
Draft Meeting Minutes

Date: Wednesday, April 7, 2021
Time: 5:30 p.m.
Place: via remote meeting

Members present: Andy Montroll (Chair), Catherine McMains and Jeff Carr. Charlie Baker, staff

1. Committee Chair, Andy Montroll opened the meeting at 5:33 pm.
2. No changes to the agenda.
3. Jeff Carr moved to approve the May 20, 2020 Board Development Committee Minutes as drafted. Catherine seconded, and the motion carried unanimously.
4. There was discuss about efforts to solicit Executive Committee appointments. Jeff Carr moved to recommend the following slate of officers to the Board for FY22:

Catherine McMains, Chair
Chris Shaw, Vice-Chair
John Zicconi, Secretary/Treasurer
Jacki Murphy, At-large for Towns >5,000
Bard Hill, At-large for Towns <5,000
Mike O'Brien, Immediate Past Chair

5. There was discussion about holding board education/training sessions in the fall or whenever we can meet in person. Catherine noted that equity will also be a topic.
6. Jeff moved to adjourn. Catherine seconded. Meeting was adjourned at 5:42 pm.

Respectfully submitted,

Charlie Baker
April 7, 2021