

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
Board Development Committee
Final Meeting Minutes

Date: Tuesday, March 29, 2022
Time: 5:00 PM
Place: Remote

Members: Mike O'Brien-Chair, Catherine McMains, Dan Kerin, and Jeff Carr
Staff: Charlie Baker, Executive Director

1. Call to Order: The committee chair, Mike O'Brien opened the meeting at 5:06 PM.
2. Changes to the Agenda: There were none.
3. Review and approval of minutes for the April 7, 2021 meeting: Jeff moved to approve the April 7, 2021_Board Development Committee minutes as drafted. Catherine seconded. Motion carried unanimously.
4. Recommend Slate of Officers and Executive Committee for FY23: Mike reviewed the conversations to date. We are pretty well set but need to do a little more work on a person to be the small-town representative. The committee agreed to meet again next week to finalize the slate.

There was discussion about clarifying the bylaws to enable the possibility of appointing alternate members to address the representation of small communities.

5. Other Business, Members Items:
Jeff proposed, and the group concurred, holding training sessions in the beginning of the fiscal year particularly for new Board members and alternates.
6. Adjournment: Jeff moved to adjourn; Dan seconded. The meeting was adjourned at 5:23 PM.

Respectfully submitted,
Charlie Baker