



Executive Committee Meeting Minutes - Draft

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

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

Public Comment: None.

John Stone entered 5:36pm

Grant and Financing and Metrics Updates

Motioned: Jeremy Matt Seconded: Mike Strait	Passed with no objections Passed with objections Failed
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	Passed with no objections

would put the organization at a substantial disadvantage if shared in public session.	
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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

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

Drafted by Kitty Ufford-Chase