

Minutes

Montpelier Community Fund Board

39 Main St., Montpelier, VT 05602 & Zoom

December 11, 2025

9:00 AM

Meeting Participants: Dan, Elizabeth Malone, Avram Pratt, Sarah LaCroix (finance director), City Councilor Sheridan

1. Call to order

2. Welcome new Members

3. Discussion of Next Steps & Timeline

- Motion: Dan moved to increase the city council appropriation to 3%, seconded by Avram, unanimously approved; Councilor Sheridan will bring it to the Dec. 17 meeting
- Next meeting: Jan 8 at 9am; agenda: review materials and timeline for FY27 application

4. Approve Minutes from July 7th, 2025 Meeting

- Motion: Dan moved to approve the meeting minutes for July 7, 2025, seconded by Shaina, voted in favor

5. Other Business, if any: N/A

6. Adjourn

- Unanimous consent.