

Montpelier Community Fund Board

Minutes

Thursday, November 14, 2019

3:00 PM

City Council Chambers
39 Main Street, Montpelier, VT 05602

Present: Michael Sherman, Judy Stermer, Ron Wild, Christine Zachai, chair

- I. Approval of agenda. Motion to approve the agenda by Ron Wild; second by Judy Stermer. Passed.
- II. Approval of 9/26/19 minutes. Postponed.
- III. Public comment. None.
- IV. Board business: Discussion of total potential grantmaking sum.

The board reviewed and discussed the list of applications received as of Wednesday, November 13, 2019, and the total amount requested.

Motion by Ron Wild: The MCFB requests City Council approval of a budget for grants for FY 2021 not to exceed 76% of the total amount requested by applicants. Judy Stermer, second. Passed.

Christine Zachai will request a meeting with City Manager Bill Fraser to present and discuss this request.

- V. Close. The meeting adjourned at 3:55 PM.

Submitted,

Michael Sherman