

Montpelier Community Fund Board
DRAFT Meeting Minutes
November 27, 2023

Attendance (Members): Christopher Kaufman Ilstrup, Mairead Harris, Dan Groberg, Shaina Kasper
Guests: Kelly Murphy (Assistant City Manager), Mary Smith (Assistant to the City Manager)

Call to order - 11:00

AGENDA

I. Approval of Agenda

II. Public Comment – Discussion/ request made for members to receive open meeting law and FY24 request summary.

III. Status of board vacancy – Members indicated interest and that they would begin direct outreach.

IV. FY25 grant round discussion – Members discussed the methodology for awards and reviewed justification options for the FY25 budget request. Members agreed to put forward a request of 60% of FY2024 request (FY24, \$277,458.75 x 60%), or \$166,475.25.

V. Other Business (taken up at the beginning of the meeting) – members moved to appoint Christopher Kaufman Ilstrup as Chair. Shaina Kasper made the motion, Mairead Harris seconded.

Next meeting – 1/11/2023, 8:15AM.

VI. Adjourn – 11:49 AM