

3CVT Steering committee meeting
10/30/18
King Farm, Woodstock

Present: Kimberly, Paige, Anni, Bud, Nick

Question: should we set regular meeting times? Some discussion, no action.

Bradford Mashup

Nov. 9 at the Space on Maine (174 Main St. Bradford VT)

Have event space rented from 8:15 AM to 12:15 PM. (Arrive early to help set up if possible please)

Mashup advertised as 9:00 am to 12:00 pm.

Breakfast and networking 9-9:30

Programming 9:30-11:30

Anni, Monique, 3 speakers including Marvin Harrison, Sarah Copeland-Hanzas, and Duncan Holaday.

Possible tour of Space on Main from 11:30-12 (unconfirmed)

Kimberly to contact Monique tomorrow and confirm the following:

- space tour at end of program?
- Monique speaking about the Space?
- photo for invitation

TRORC bring to mashup:

- Angelique posters
- sign in sheet
- plates, cups, forks, napkins
- quiche and coffee
- name tags and markers

Think about 6th mashup – **our Regional gathering** – advertised as a celebration

- Focus and presence from agencies
- Milestones and achievements
- But what next?
- Summary of efforts so far after Bradford mashup and a survey
 - How many people attended mashups
 - How many signed up for creative ground
 - Do they understand creative economy?
- Get a list of names of people who we want to invite to meetings – agency people. Ellen from Farm to Table (Anni connection)
- Paige suggestion – goals, timeline, survey clarifications
- Think about RBA – when to get Trainer for another session?

- Have visuals
- USDA Grant

Using \$1000 from Springfield (and search out other funds?) for website.
Logo creation soon.

State curators group meeting soon – Andrea Rosen connection w/Anni

Next Steering Committee meeting focus on region-wide mashup.

-Nov. 26 or 27th at 5:45 pm (Doodle poll to pick which date)

Another meeting should focus on USDA Grant

Another meeting for goals articulation w/other people invited to the table

Action Items:

-Kimberly confirming details with Monique

-Kimberly sharing Monique's response with Paige and Bud

-Paige finishing online email campaigner

-Bud creating day-of handout for mashup participants

-Anni connecting Kimberly to Duncan

-Kimberly sending doodle poll for next steering committee meeting date

-Kimberly bringing quiches for Bradford breakfast

-Paige bringing coffee