

Vermont Creative Network
3CVT Board of Directors Meeting

Friday, January 20, 2017

5:00pm - 7:00pm

Northern Stage Administrative & Production Building

76 Gates Street, White River Junction, VT 05001

1. Welcome / meeting is convened
 - a. In attendance:

2. Alek report from Steering Team and Strategic Planning Task Force
 - a. Alek to send out links for systems thinking resources
 - b. Lorelee - how do we staff something like this? 1Berkshire Collective has a staff member called the Creative Economy Specialist. Lorelee will follow up with them
 - c. Town Plans - check out Brattleboro town plan language on Arts & Culture
 - d. Check out Creative Placemaking grants
 - i. Alek to send out information to group to investigate what might be possible here; will connect with VAC to discuss
 - ii. One of the big questions here is about whether they can be a conduit for funding

3. Complete preparations and planning for convening of potential new Board members
 - a. Melanie Consadine - member of a cooperative with Nick
 - i. Said Waterbury may be a good model for a creative community
 - b. Could hold the meet & greet Saturday, February 11 - will propose to Anni (second choice is February 12)
 - c. Will need to get invites out no later than Friday, February 27
 - i. Alek will draft invite language and send around to team
 1. Then we will send over to Caitlin to check it out and get her thoughts
 - ii. Lorelee will send Alek her email she sent to give people a heads-up about meet & greet invitation

4. Homework / Next Steps
 - a. Next meeting: go through Creative Economy study and determine what is most important to us
 - b. Ask Anni to add to the spreadsheet any names and emails of people she's interested in inviting to the meet & greet
 - c. Reach out to Anni to discuss meeting between now and February 11