1. Welcome / meeting is convened
   a. Peter Welsh is doing community check-ins (around Irene recovery)
      i. Could we be added to these meetings?
      ii. This Thursday at 9:30am for an hour
      iii. Loralee will join Anni at this check-in
   b. We should seek out our representatives and connect with them about the VCN - let them know what’s happening
   c. Loralee sat down with Bob Haines - he is going to set up a meeting with Maria from Dartmouth Entrepreneurial Network (Arts and Innovation Center)
      i. Would be good if we could figure out how we could work with them
      ii. Connecting with Dartmouth, providing opportunities for students
      iii. Do we want to develop the idea for how we would collaborate with DEN prior to meeting with Maria?
      iv. Community infrastructure
   d. Loralee will talk with her husband about developing a database
      i. Maybe Monique can create this on the front end
      ii. Could we get a grant from the VT Arts Council for something like this?

2. Web presence
   a. Monique has secured both 3cvt.com and 3cvt.org for us
   b. cornerstonecreativecommunity@gmail.com is our email address
   c. MailChimp is set up
   d. Alek will circulate passwords for gmail and MailChimp accounts
   e. Loralee will reach out to woman from CommonGround

3. Approve mission
   a. Approved with changes
   b. Alek will recirculate with changes incorporated

4. Approve bylaws
   a. Add something about a trial period for new board members - 6 months?
   b. Approved with changes
   c. Alek will recirculate with changes incorporated

5. Discuss potential additions to Board
a. Alek added a column for email address on the Board Recommendations sheet - please add email addresses

b. Could we meet and greet with Board members a little less formally?
   i. Do this in place of our next meeting?
      1. Keep the early January meeting - move to January 10 at Tuckerbox
      2. Set this meet and greet with potential Board members for late January or early February
   ii. Provide potential Board members with a bit of a primer in advance
      1. Mission
      2. Bylaws
      3. Action items
      4. Provide them with Executive Summary of TROC study
      5. Alek will gather this material and circulate to rest of board

c. Perhaps this would be an opportunity to connect with some other future resources as well (Ellen? Hillary Orsini?)
   i. Connect with Christopher Ilstrop from VCF

d. Carolyn Clinton (worked at Tuck business school)

e. Perhaps we could operate similar to F2P by using the working committees model they use to tackle specific problems

f. Brainstorming session about other possibilities - want to make sure we have proper representation geographically

6. Homework / Next Steps
   a. Set up meeting with Chris Ilstrop
   b. Follow up with resources/contacts from convening
   c. Anni will get the manual started
   d. For next meeting:
      i. Goals into actions plan exercise
         1. Connect with Ellen from F2P (or someone like Ellen) as resource - get her engaged
            a. One-hour casually meeting for her to provide us with some guidance
         2. Database set up and ready for communication with our region