

3CVT Steering Committee Meeting

July 1, 6:00-7:30 pm, TRORC Office

Present: Kimberly Gilbert, Paige Greenfield, Peter Gregory, Chris Wood, Carrie Caouette-De Lallo, Anni Mackay, Sarah Danly, Mindy Fisher, Liz Sunde, Bob Haynes, Nick Kekic (phone), Kate McGowan (facilitator)

RBA Training Recap

Summarized RBA Training with Kate on June 11 (notes from this working session sent prior to meeting)

Zone agent discussion

Brainstorm - What makes an ideal zone agent:

- Intermediary between grassroots artists and the Arts Council
- Have grant writing and administration experience

Brainstorm - Ideas for zone agent/SC:

- Develop rotating accountability (different members responsible for different roles each meeting)
- Move meeting locations around the region each time
- 3 year term position for zone agent
- Co-Zone agents – split the Arts Council contract between two organizations (*note: Kimberly asked Amy Cunningham of the Arts Council about this – Arts Council does not want to split contract*)

Suggestions for a new zone agent

- Northern Stage

Decision: TRORC will renew contract as zone agent. SC will think of candidates for new zone agent for FY21. New zone agent will join SC during FY20 to learn before taking the contract over in FY21.

Rules of Engagement

Who is on the committee?

- Kimberly will be reaching out to non-participating members to see if they're still interested in being on SC
 - Update SC list with new members, clear those who no longer want to participate
- Meeting schedule should be reworked – doodle poll responses are unreliable – pick a regular date and meet (suggested) every other month for 6x a year. (contract only requires 3x a year)
 - These meetings can alternate between in-person and via Zoom/Skype/video

Next Meeting

- Possibly virtual meeting for next time?
- Discuss committee roles and commitments
- Bring list of possible new zone agents
 - Discuss how to onboard the new zone agent during FY20
 - Succession planning

Note: time ran out before we could get to the final agenda item, VermontVacation.com home page feature opportunity

- Amy requested a high-resolution photo to share with VT Vacation to use on their website. This photo will be a place/organization/exhibit/event from the 3CVT Region.
 - Please think of ideas and bring them to the next meeting