

MVCC MEETING FEBRUARY 28, 2021 1-2:30 PM

Topic: Susan MVCC's Zoom Meeting

Time: Feb 28, 2021 01:00 PM America/Indiana/Indianapolis

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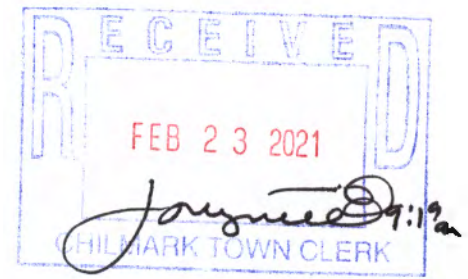
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MVCC MEETING AGENDA FEBRUARY 28 2021

1-2:30 PM

1 PM Call to Order

1:05 PM Head count on current members and whether they are remaining on the council for another year. How many new Council members needed from each town for this year?

1:15 vote on accepting minutes from 3 meetings: 1/24/21, 1/31/21, 2/07/21

1:20 Evaluate our evaluation items and how they relate to the application questions. Discuss drafting an information sheet for new applicants, sharing our criteria for evaluation. Create a better guide line for our applicants as respect to their complete budget and how much they are asking the council for and possibly eliminating and/or replacing the two "finances" items on our evaluation list. Find volunteers to form a committee to work on the evaluation/application issues!

1:40 Do we need a firm policy on whether to accept applications that don't have a Vineyard sponsor?

1:50 Do we need a firm policy on not reaching out to applicants about their applications before the council votes?

2:00 PM Form a committee to draft a new members packet

2:10 Election of chair, vice chair, secretary and Social media advisor/Facebook page host

2:30 PM Adjournment