



Vision 2020 Standing Committee

Meeting Minutes

January 11, 2017

7:30 PM

Town Hall Annex, First Floor Conference Room

Present: Juli Brazile, Elisabeth Carr-Jones, Sue Doctrow, Amy Goldstein, Annie LaCourt, Nat Strosberg, Scott Lever

Visitors: Jenny Raitt

Absent: Jen Toole

1. Welcome and agenda review
2. Approve minutes of December 14, 2016 - approved as written.
3. Goals for Advisory Board Feb meeting

Need to think about the next advisory board meeting focus. We have a draft of a new structure for V2020. We need to review and vet it with the task groups. Next step is to meet with the task groups to get input on the future. Then we will need to have a larger meeting to present the new structure – probably to TG chairs and key members. Tonight we will go over the proposed structure and then we will talk about how to make the network mapping process happen.

Co-urbanize. Can we use this tool for organizing forum process and network map? Looks like it will work well for this. We will continue to develop the map in a flat tool and then come together with the town to see if this tool will work for us. Jenny will let Annie know if there is an appropriate time to talk with the Co-urbanize team about how we might leverage the tool for the network. Scott offered to help as well.

Discussion of the new structure ensued. Want to deal with the problem of the word Vision. We need a new name and need to continue to work on nomenclature.

Need to flesh out working group idea and include the idea that result of a forum process could be a referral to an existing group. Working group could be a gap filler. Also that we should be a resource for planning and other departments to generate a public process.

What goals should we cover at the advisory meeting – we decided to map one group of goals and to consider a different approach to governance, communication and citizen engagement.

4. Task Group updates

ETG – Had an event on Dec. 7th. About 30 people. Meeting run by parents who lead a brainstorming session. What makes an educated person? How do you measure that? Kathy Bodie spoke.

Next session will be around curriculum innovations. SC and AEF as well. Planning meeting coming up.

DTG – is looking for new chairs. Once we have new leaders we can proceed with outreach.

5. Survey 2017 – plans for processing and scanning.

No discussion.

6. New Business

None.

Meeting adjourned at 9:10 pm

Submitted by Annie LaCourt