

Committee on Committee Meeting

3/21/2018

Present: Councilors Bate, Casey and Hill

Staff: Sue Allen

Meeting called to order at 4:50 p.m.

Agenda was approved.

There was no public comment.

Members discussed a proposed committee/commission/board application form drafted by Councilor Casey.

Committee considered making Montpelier residency a requirement, but decided instead to make it preferred but not required.

Committee asked for language on the application form stressing the Council's commitment to diversity on all committees.

Committee want to make it clear that committee members will be evaluated on a regular basis to ensure their participation.

Committee asked for a workshop for all members of the City's various committees on how to ensure an effective committee process.

Sue Allen will redraft the proposed application form; Sue will reach out the VLCT to see if they would provide a workshop.

Committee will meet again Monday morning at 9 a.m. in City Hall to finalize the application form for presentation to City Council at Wednesday's meeting.

Meeting adjourned at 5:46 p.m.