



**TRORF
Board of Directors
128 King Farm Road
Woodstock, VT 05091**

February 12, 2020

MEETING MINUTES

The meeting was called to order at 2:04.

Attendance:

Bill Emmons – President (presiding)
Jerry Fredrickson - Vice President
Nancy Jones - Treasurer
Don Bourdon
Bill Edgerton

Absent: David Brandau - Secretary, Nancy Malmquist.

Staff: Peter Gregory, Lori Kay

1. Public Comments:

None.

2. Approval of October 28, 2019 Board minutes:

Motion to approve was made by Bill Edgerton and seconded by Jerry Frederickson. Unanimously approved.

3. Financial Update:

Peter Gregory reported that financial activity has been minimal since the last Board meeting. Staff have been seeking grant funding to support the Housing Project that TRORC is co-leading with local partners. TRORC brought in \$1,000 from Hypertherm's Hope Foundation. A grant proposal for \$10,000 has been submitted to the Green Mountain Foundation.

4. Draft Strategic Plan Review:

Each Board Member offered suggestions on how the draft Strategic Plan could be revised to focus our efforts more narrowly. Currently there are seven priority focus areas. Suggestions included:

- Reduce the number of focus areas by combining those with similar audiences or topic area.



- Look for gaps in programs and services currently being provided in our area and seek to address those gaps.
- Consider Seniors as the main focus.
- Consider Health Communities as the main focus.

Consensus was not reached.

Next steps - Peter Gregory will seek input on priority focus areas from TRORC staff and will report back to the Board with a one-page write up.

5. Other:

A question was raised regarding the number of members needed for the Board. It was stated that no additional members are expected for this Board, consistent with the TRORF bylaws.

Meeting adjourned at 3:02 pm.

Meeting Minutes prepared by Lori Kay, February 14, 2020.

The next TRORF meeting is TBD.