



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

December 8, 2021

MEETING MINUTES

The meeting was called to order at 2:07.

Attendance:

Bill Emmons – President
Jerry Fredrickson - Vice President
David Brandau - Secretary
Don Bourdon
Bill Edgerton
Nancy Malmquist

Absent – Nancy Jones - Treasurer

Staff: Peter Gregory, Kevin Geiger, Lori Kay

1. Public Comments:

None.

2. Approval of October 14, 2020 Board minutes:

Motion to approve was made by Frerickson and seconded by Brandau.
Unanimously approved.

3. Financial Update:

Lori Kay reported that in FY21, \$11,700 of Foundation funds were used to fund the Housing Study. In FY22, funds have been used for bank fees only. Current bank balance is \$22,300.

4. TRORF Strategic Plan:

Geiger opened the discussion by suggesting that the Foundation focus on developing projects that are distinct from TRORC's current activities and are of interest to funders. Geiger named three areas of focus that met those criteria:

Climate Change
Working with Seniors
Community Nurses

Other ideas were suggested by the larger group:

Climate Change

- Choose activities that are working toward reduced or net zero emission goals
- Review VT's Climate Action Plan (CAP) and see how TRORF's strategic plan fits into the CAP
- Monitor mapping of land and forests – developed vs. undeveloped areas; share information regarding related climate change repercussions with towns
- Create map of all EV charging stations in Vermont (if not already available).

Health

- Address the need for providing healthcare services in Vermont when the market cannot support them.

Daycare

- Address the need for providing daycare services in Vermont.

Follow up activities:

- Review Infrastructure bill and CAP to identify connections and opportunities for TRORF

Meeting adjourned at 2:55 pm.

Meeting Minutes prepared by Lori Kay, December 15, 2021.

The next TRORF meeting will be held in February or March 2022 and will include a structured plan regarding TRORF's opportunities and ideas.