Agenda Item	ACTION/DECISION
Committee Members present: Bryan Plant, Ainaka Luna, Trevor Wilson, Darla Senecal Also present: Tabitha Moore, Porter Knight, Jim Quaglino	
Call to order: 7:06 pm	Trevor Wilson will facilitate next meeting
Public Comment Period	Jim inquired on the grant received by the city, asking what it covers. Porter responded that it is 3-fold and details are available in the first meeting notes.
Addition of Items to Agenda	Discussion of member terms and if we should request the Select Board to fill the Alternate vacated by Betsy Blair.
Review notes from previous meeting	Approved
Old Business Community Voices Project with Tabitha Moore • Review Groups for Outreach • Questions re: Core Values? • Group learning and practice (led by Tabitha) "How Bias Becomes Business" • Next steps and timeline	Reviewed and names recorded by Ainaka. Agreed to continue with draft Core Values statement. Tabitha lead the group through an exercise regarding bias related to the people we most closely associate and identify with. Next steps, for next meeting: • Darla contacting Select Board inquiring on filling vacant Alternate seat • Darla creating postcard and virtual survey for outreach • All Members to begin Outreach and conversations in the community
New Business • Information swap	
Next Meeting	Wednesday, January 22, 2025 at 7:00pm
Adjourn at 8:40 pm	