Draft Minutes

Vermont 250th Anniversary Commission Research and Historical Committee March 17, 2024 3:00 p.m. to 4:00 p.m. Virtual Meeting Only via: Microsoft Teams Meeting

Members Present: Susan Evans McClure, Angie Grove, Matthew Keagle, Christopher Kaufman Ilstrup, Chris Sabik, Alexi Garrett.

Staff: Megan Albert

I. Welcome, approve minutes from Jan meeting

The minutes of January 27, 2025 meeting were approved unanimously.

II. Public comment

There was no public comment.

III. Updates on 250th Commission funding and path forward

Susan Evans McClure gave an update on the financial report discussed at the last 250th Commission meeting. The proposed budget for the next two years was not approved. The overall consensus of Commissioners is to allocate remaining funds to community planning and implementation grants.

IV. Combining Research & Historical Committee and Arts & Culture Committee

Susan reviewed the goal of combining the Research & Historical Committee and Arts & Culture Committee. The committee purposes and goals moving forward are aligned to warrant this merge. Christopher Kaufman Ilstrup suggested renaming the merged committees to 'Research & Culture' committee. The suggestion was approved unanimously.

V. [As time allows] Projects/Updates: Committee members share short updates on their work

Committee members used remaining meeting time to share updates on their work.

VI. Discuss future meeting dates- monthly? Quarterly?

As there is much preparation for the upcoming kickoff of 250^{th} commemorations, the committee agreed to schedule the next meeting on May 18^{th} .

The meeting adjourned at 3:59pm