## **Draft Minutes**

# Vermont 250<sup>th</sup> Anniversary Commission Administration and Finance Committee

June 18, 2024 1:00pm – 1:30pm

**Microsoft Teams Meeting** 

Members Present: John Krueger, Laura Trieschmann, Jim Brangan, Stephen Perkins.

Staff: Megan Albert

## I. Introductions, Announcements, and Public Comment

There were no introductions made.

#### II. Announcements

Jim Brangan announced the Champlain Valley National Heritage Partnership grants proposals. Those approved will be invited to submit a full application.

#### III. Public Comment

There was no public comment.

## IV. Approval of July 16, 2024 Meeting Minutes

The July 16<sup>th</sup>, 2024 meeting minutes were approved unanimously with no changes.

#### V. Update on Vermont 250th Anniversary Planning Grants – Steve Perkins

Steve Perkins gave an update on the Vermont Covered grants from Vermont Historical Society. There will be another round of 10-15 planning grants. There will be a round of implementation grants afterward.

### VI. Next Steps for Administration and Finance Committee - All

There was discussion of following up with Marketing in regards to licensing for swag. Megan will put this on the agenda for their next meeting.

### VII. Next Meeting: November 19 at 1:00 p.m.