Agency of Transportation, Dill Building

2178 Airport Rd, Berlin Vermont

Conference Room #122

Phone: **1-802-828-7228**

Meeting ID: **984 919 960#**

Click here to join digitally

9:30	**Time to check in with each other — optional** We will open the Zoom call a half hour before the meeting.

10:00 — **Meeting Begins: Welcome – Mike Gruteke**

- Introduction of New Members
  - Kate Daly, Jonathan Gardner, & Michelle John
- Ice breaker
  - Please share who you are, where you are from, and "If you could have a superpower, what would it be?"
- Guidelines for Hybrid Meetings
- Assign roles
- Adopt Meeting Minutes from March 24, 2022 — *Vote*

10:30 — **Tributes – Mike Gruteke**

- Remembering Deb Lisi-Baker
- Retirement of Treasurer Beth Pearce

10:45 — **Policy Committee Report** – David Frye & Havah Walther

- Success Stories this Session
- Lessons Learned this Session
- Taping our Thank You Message to law makers

11:15 — **Draft Budget for FFY 2023 – Kirsten Murphy**

- Proposed Budget
- Adopt Budget -- *Vote*

MOTION: To adopt the FFY'23 budget as presented by Executive Director Kirsten Murphy.

| 12:00 | **Lunch – 1 hour break** |
| | Special Guest Ruby Baker |

1:00	**Executive Director's Report – Kirsten Murphy**
	• Visit to Vermont by federal Medicaid Office
	• Lots of Training Planned!
	• The Vermonter Poll results
	• Evaluation completed, Thank you!

| 1:15 | **What makes a house into a home? – Small groups** |
| | Break into small groups. Virtual participants are one group. Use art materials to illustrate what makes your house, or apartment, feel like a home. Do you have a pet? Can you walk to the post office? Do you have a private space? What do you think the rules should be in your home? We will share out ideas with the larger group at 2:00. |

| 2:15 | **Public Comment** |
| | • Visitors are welcome to speak. |

2:25	**Summarize Meeting**
	Staff provide a brief summary of the day's important information and the decisions made.
	The "Processor" shares impressions.

2:30	**Adjourn**
	ZOOM Out!
	Drive away….