

## **I. Call to Order**

Members Present: Liz Edsell, Gerry Myers, Eric Covey, Hussein Amuri, Sam Myers, Doug Johnson, Prashant Singh

City Staff Present: Jessie Baker, Hal Colston, Jim Duncan

Guests Present:

Call to Order by: Liz Edsell

Meeting Start Time: 5:30pm

Minutes Recorded by: Eric Covey

## **II. Public Comment**

Member of the public present: David Weissberger. No public comment.

## **III. Approve Previous Meeting Minutes**

Decision: 4-0-1

Motion by: Eric

Second: Sam

## **IV. Outreach Activity on All Resident Voting**

Liz gave an update on outreach her and Hussein have done at local grocery stores, and other outreach that has been logged in the tracker. There are two upcoming scheduled conversations with the Winooski Peace Initiative. Eric has some contacts he is hoping to reach out to. Sam, Hal, Liz, Doug, Jim and Eric discussed outreach to older Winooski residents, including reaching out to the Senior Center Director, the Winooski Historical Society, and Winooski Housing Authority. Sam or Doug will discuss this. Gerry discussed his planned outreach. Liz, Prashant, Hal and Eric discussed educational videos.

## **V. Other Charter Change Proposals**

Liz discussed a process for Commission members voting on which items they would like to advance. Informal votes (a straw poll) were taken on whether or not Commission members are in support of moving specific items the Commission has considered forward to the Council with a positive recommendation.

## **VI. Adjourn**

Motion by: Gerry

Second: Doug

Meeting End Time: 7:05pm

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