

North East Kingdom and Lamoille County
Elders & Persons with Disabilities Committee

Meeting Agenda

March 15, 2021, 1:30-3pm

- Welcome and Introductions
- Discuss status of partner budgets
- Discuss new requirement for following open meeting law
- Discuss development of required annual workplan for E&D committee
- Discuss membership, potential for new partners, committee procedures, and other topics which may become elements of the annual workplan
- Appoint committee officers to facilitate open meeting procedures
- Adjourn

Meeting Notes

Attendees: Jeanne Kern (CVCOA), Doug Morton (NVDA), Rob Moore (LCPC), Jacqui DeMent (VTrans)

- Bigger conversation needed on meeting demands, includes identifying demands/gaps
- common meeting/committee structures and themes across various E&D groups is good, while understanding and accommodating regional differences
- service/program options could be reviewed in order to maximize efficiency in using each of the various programs, i.e. ticket to ride, E&D, R2W, etc.
- look at other regions successes/challenges to identify what details of program structures might work in our regions
- how many rides, origins/destinations, for each program, regular reports from the provider
- 4 meetings per year: one approaching release of next budget year to plan ahead, one in time before end of fiscal year to ramp up or down
- understanding of intent for committee structure: regular scheduled meetings with partners in attendance, meeting notes available for the public, feedback to provider/VTrans/other partners on spending patterns, identify who are "full" partners vs "community" partners for example

Zoom meeting info

Join Zoom Meeting

<https://us02web.zoom.us/j/89525591530?pwd=cmRvZ3ZHdFhVEEYjVlU01aNVdhZDZ09>

Meeting ID: 895 2559 1530

Passcode: 370691

Dial by your location

+1 929 436 2866 US (New York)

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