

## VEEN Board Meeting Agenda & Notes January 13th 4pm-5pm

**Attendees:** Chris, Lauren, Ali, Nicole, Kerri, Emily

**Absent:** Ashley, beth, meg

### Board Meeting Agenda

- Updates
  - Personal/ Professional
  - KM-Leadership Clinic
    - We didn't get selected
    - But NH did!
  - EK- Incubator Grant Update
    - \$5,000
    - Hiring admin coordinator
      - Contract position until June
      - Spread the word!
      - Share the role description
      - Apply to [thenetworkvtemployment@gmail.com](mailto:thenetworkvtemployment@gmail.com)
  - KM-Network Innovation Grant
    - Received this grant
    - \$10,000 to northeast affiliates through VEEN
    - For Youth & Young Professional Engagement
      - Gathering of Affiliate Representatives
      - Community of Practice
      - Implement action plans to increase youth & young professional engagement
    - Setting initial planning meeting with reps from VT, NH, ME, and CT
    - How do we want to participate in this grant- youth engagement goals?
- EK- Membership Drive
  - Membership Committee sends out email to renew (again)
  - PR committee creates social media post to promote membership
  - Reminder to renew memberships
    - Board members need to be members
  - Payment processing by Finance committee
- KM- Board Member Nominations coming soon
  - Send exec team ideas for who to invite to apply
  - We'll post on social media
  - Spread the word to colleagues to consider applying to be on board
  - Apply on our website: <https://vtandenetwork.org/Board101>
- EK/ Ali- 2022 Budget update
- EK- Spring gathering
  - Dial back on indoors/in person

- May- outdoor gathering?
- Earlier virtual gathering (new admin coord help organize?)
  - Coffee Connect?

Other Announcements?

**Next Board Meeting**

Thursday February 10, 2022 4-5pm