

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
 - 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