

Voting members: Jason Bailey, Chris Cox, Brian Housh, Amy Magnus, Kevin McGruder, Marilan Moir, Michael Slaughter, Corrie Van Ausdal

Ex-Officio: *Johnnie Burns, Jeannamarie Cox, Jane Fernandes, Terri Holden*

Staff: *Lisa Abel*

Invited: *YS News reporter, Eric Henry, Trish Gustafson, Rebecca Potter*

1. **Call Meeting to Order, Meeting Agenda Review/Approval** (Housh, 5 min)
 - a. Motion to accept Carmen Brown's departure from the board and Trish Gustafson's appointment by Village Council as a voting member of the board.
2. **President's report** (Housh, 15 min)
 - a. Discussion: Why are you (and your organization) here, risks, benefits, etc.?
3. **Nominating Committee** (McGruder, 10 min)
 - a. Community at-large position
4. **Treasurer's report** (Van Ausdal, 10 min)
 - a. Dues payments update
 - b. 2024 budget
 - c. 2023 draft financial statements for review
5. **Consent Agenda**

Motion: ___ moved, ___ seconded adopting the following:

 - a. To accept the Treasurer's report as presented at today's meeting
 - b. To accept a recommendation from the executive committee's to invest 50% of the DOE grant/gift funds in a low risk, 4-5% return fund.
6. **Staff Report** (Abel, 20 min)
 - a. Marketing/ video
 - b. Community solar project
 - c. 2024 staffing
7. **New Business** (Housh, 15 min)
 - a. Opportunity for board members and ex-officios to share relevant and pressing news
8. **Community Feedback**
9. **Meeting Adjournment**

YSDC Community Feedback and Response Document

#	Mtg Date	From	Question/ Comment	YSDC Response

YSDC Guidance for Community Feedback

1. Any community guest to the meeting must be identified when they arrive (sign in if in person, on-screen name if via Zoom).
2. Community guests are responsible for muting their audio (if Zoom) upon arrival. They are then responsible for unmuting themselves if they want to participate in the community comments session. (Find Zoom training links here: <https://www.yscf.org/zoom-support/>).
3. Community comments session will be identified on the YSCF agenda, which will be made available at YSDC.org prior to scheduled meetings.
4. Community guests must signify their interest in participating in the community comments session when it comes up. Via Zoom, they may raise their hand (action icon) or show a raised hand with video on, or write a note to chat. In person, they may raise their hand.
5. Chair will recognize one speaker at a time. Each speaker gets one 2-minute interval to make a comment or ask a question. Board VP is the timekeeper.
6. Response from YSDC:
 - a. If an immediate and factual response can be provided, and in consideration of time constraints, the board chair or their designee will respond.
 - b. Otherwise, the comment or question, along with a response from YSDC, will be provided as an addendum to the agenda of the next regularly scheduled YSDC meeting.