

WORCESTER SOCIAL CONCERNS COMMITTEE

AGENDA – MEETING 1

(as time permits; a second meeting may be needed before applications are sent)

THURSDAY, JUNE 27, 2019 6:00 PM at Worcester Town Office

1. Committee organization

Elect chairperson(s)

Elect a secretary

2. Welcome new members Sue Peterson; Matt Whalen (need to apply through selectboard via Ted tedlambvt@gmail.com)

3. Approval of minutes from meeting 2 (last fall October 4, 2018)

4. Additions to agenda not anticipated before meeting

5. Discuss the rationale for “criteria” for our actions.

6. Discuss our current ‘qualifying criteria’.

- Consider these as ‘Qualifying Criteria’
- Changes ?

7. Develop ‘funding criteria’

- Rational
- List criteria
- Approach to ranking
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8. Changes to Application ?

9. Changes needed for Selectboard Policy ?

10. Schedule next meeting