

## Citizens Advisory Board Minutes/May 11, 2016

---

### *In attendance:*

Kris Lukens, Tom Leitz, Molly Comeau, Nina Curtiss, Curry Galloway, Kathy Lavoie

Location: Franklin Grand Isle Restorative Justice Center, St. Albans

### **Full Board Meeting:**

1. Meeting Called to Order by Nina Curtiss at 8:00am.
2. Introductions and new attendee Curry Galloway of FGIRJC
3. Reviewed and amended Memorandum of Understanding and Bylaws
  - a. Took special care with language and meaning
  - b. Clarified the separation of the Mission Statement and Vision Statement
  - c. City council approving membership was struck
  - d. CAB will not be a part of the hiring/firing process of staff or Executive Director
  - e. Consensus on decision making process, “Consensus v. Quorum” – decision for consensus and any member can request a quorum.
  - f. Will set a date to review MOU and Bylaws within a certain amount of time
  - g. Final review will take place next meeting.
4. Next Meeting: 8:00am June 8<sup>th</sup>, 237 Shore Acres Drive, North Hero Island, VT 05474

Adjourned: 9:30am

---

Chair / Date

---

Director/Date