

4:30-6:00 27 Federal St. St. Albans, VT

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*In attendance:*

Kris Lukens, Tom Leitz, Kelly Gosselin, Peg Strait, Greg Young, Gary Gilbert, Don Poirier, Rob Thayer and Nina Curtiss.

**Full Board Meeting:**

1. The meeting was called to order at 4:42.
2. We did a round of introductions for Rob Thayer who shared with the Board the work that he does as the RJ Center. He discussed COSA, RJ in Schools and the Feasibility Study that he will be undertaking in January. The Board asked questions and enjoyed a lively discussion with Rob.
3. The Board reviewed and signed September minutes. Peg made the motion and Kelly seconded. All in favor.
4. The Board further discussed moving forward with a strategic planning process and agreed to use Jon Kidde for a limited (3 meetings) amount of consulting to help us reach our goals. Nina will reach out Jon Kidde to discussed specifics and get a proposed budget. We will use the November meeting to create a plan for moving forward.
5. Diversion, DOC and AHS partners will be coming to January 17<sup>th</sup> meeting to learn more about our Center.
6. The remaining calendar year Board meetings were discussed as such:  
November 15<sup>th</sup> – Meet in Grand Isle, Board members only  
December 20<sup>th</sup> – RJC Holiday party, 5-7 at City Hall

Next meeting topics and questions:

- Strategic Planning – details about how to roll out and who should be involved in the process. [staff, CAB, municipal partners, stakeholders, etc.]

The next meeting will be planned for Tuesday, November 15<sup>th</sup>, 2016 4:30-6:00 in Grand Isle.

Adjourned: 6:07

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Board Chair

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Executive Director