

ITF meeting. June 6, 2019

Present: Britta, Alexa, Craig, Anne, Brian W., Tom, Brian M., Kate.

No minutes from April meeting to approve. Brian M. added an item to the agenda: by-laws revision.

Discussion of May live-streaming of the MGCC board meeting revolved around quality, equipment, efficacy. Suggestions included moving the microphone to a central location for better sound, not asking the secretary to be moderator, changing the layout so that no one has a back to the camera, posting a sign reminding participants that the meeting was being streamed and recorded. In general, the live-streaming was satisfactory (“better than expected”) and successful. ITF decided to move ahead with presenting the live-streaming information to the Board.

Presentation to the Board, June 13. ITF will request Board approval to live- stream the September board meeting (the earliest meeting after June).

July Board retreat. The ITF members agreed to facilitate small group discussions based on an update of progress on the Equity Plan, including streaming of Board meeting, demographic survey results, improvement of the general visibility of MGCC, and possible by-law revisions. Britta and Alexa will provide *talking points* for committee members to use in discussion. Intended outcome will be one or two action steps from each group for the existing goals.

By-laws revision. Brian M proposed an idea to consider converting the number of residential seats of the Board to create a renter seat in each grid, keeping the total number of seats the same but reorganizing the At-large, Renter and Student seats. Other discussion of bylaws changes included how live-streaming affects participation and attendance requirements.

Next meeting is August 1, 2019.

Anne LeDuc,
Secretary