1. Meeting called to order at 4:40 p.m. by chair Southworth
   Those present were Connie Bresnahan, Jennifer Lann, Jane Southworth, Starr
   LaTronica, Jeanne Walsh, and Howard Burrows. Absent were Pam Becker, Susan
   Troy, Elizabeth Tannenbaum, Lindsay Bellville.

2. Agenda reviewed, no changes

3. No public comments


5. Old business- we reviewed the draft plan in its version 2.0 status. After a great
   deal of discussion, we made changes to the vision statement, but left title and
   mission as they were. Jane will place the changes made in the text in Version 3.0
   in Microsoft word in a “track changes” version, and we will aim to have a new
   version for workup by next meeting.

6. Next Meetings: April 13 and 27, both Thursdays.