1. Meeting called to order at 4:37 p.m. by chair Jane Southworth. Present were Jane Southworth, Connie Bresnahan, Starr LaTronica, Jeanne Walsh, Elizabeth Tannenbaum, Lindsay Bellville. No members of the public were present.

2. Minutes of April 19, 2019 were approved, with the request that the table from Howard and Starr be attached.

3. Agenda unchanged

4. Old Business: Staff (Jeanne, Starr, Lindsay) presented their compilations of Plan Evaluation on the matrix devised in April. We were all grateful and impressed by the amount of work done. Jeanne stated that, although she had been concerned about it, completing the matrix had been worthwhile and good to do. It was decided that the final version of the completed matrix will be emailed to the committee for their review. Committee members are charged to thoroughly review the completed matrix and bring comments and questions to the next meeting, which due to summer schedules, will not be until September. At that point we will discuss the Plan review and decide what more needs to be done on existing action steps. If we find that there are more actions under existing Priorities, or another Priority is needed, we will propose them. When we have completed review and made any additions necessary, we will report this to the Board and ask for their approval if necessary. As noted, the next meeting is September 12, 2019, at 4:30 p.m.

5. Other- The Committee had varying ideas of which Board members are on various committees. We believe that the Trustees on the committee are Jane, Connie, Leo, Howard, and Beth. Elizabeth Tannenbaum is a citizen member, and the staff members are Jeanne, Lindsay, and Starr.

6. No Meetings in July or August. Next Meeting is Thursday, September 12, 2019, at 4:30 p.m. in Local History Room or equivalent space.

J. Southworth recording angel.