

## Bristol Core Board Meeting

March 7, 2024

9am via zoom

### Agenda

<https://us02web.zoom.us/j/81601626632?pwd=S3JJJaGxrZ3lCU2VET1BObS8wbXRJQT09>

1. Approve Minutes from 2/15/24 Meeting
  1. Approved
2. ED Position
  1. Review Candidates (10 applicants!)
    1. New candidates added to doc for consideration
    2. Discussion of candidates
    3. Reviewed interview practices
    4. Discussed interview questions
    5. Ian will communicate with folks we are not moving forward with
  2. Plan for Interviews- timing, communication & people
3. Farmer's Market Position
  1. Review Candidates
  2. Discussed candidates
  3. Plan for Interviews- timing, communication & people
    1. Taylor will work on questions
4. Plan for moving forward
  1. Reviewed scoring matrix for interviewing
  2. Maura sends out doodlepoll
  3. Will send out emails to candidates for times
  4. Taylor will work on interview questions for FM
  5. In mean time board will work on IQ for ED and scoring matrix
5. Farmer's Market Sign-up
  1. Discussion of days
    1. June 3<sup>rd</sup> till Sept 30<sup>th</sup>
    2. 4 – 7:30
    3. Keeping cost of sign up is \$25 per market
  2. Discussion of port-a-let on the park for length of market
  3. Determined to try to use the HH for bathroom with expectation of FMM locks it at the end of the night
  4. Taylor and Maura will talk at SB meeting about FM and ARPA funds
6. Ian's workload & compensation
  1. Ian has done 25 hours since the beginning of the year
  2. The turnover is high for ED – less then a year between turnovers

**Ended meeting, went over time and everyone had to leave. Will continue to discuss Ian workload and compensation and future business.**

7. Future Business (meeting ended at over-time)
  1. Solar Eclipse
  2. Additional Main St Business Photoshoot
  3. Roundtable