

**Town of La Pointe
Island Collaborative Task Force
Monday July 15, 2024
5 pm at Town Hall
Minutes**

Members present: Sue Brenna, Nathan Holst, Sam Dobson, Michael Childers and Michael Collins.

Public present: Glenn Carlson, Town Board Chair

1. Call to order/Roll Call and introductions

The Island Collaborative Task Force meeting was called to order by Sue at 5:02 pm.

2. Public Comment

Glenn thanked everyone for agreeing to serve on this task force which is charged with coming up with the structure for the Island Collaborative.

3. Administrative Tasks

A. Elect Chair

M. Collins nominates M. Childers as Chair, seconded by Sam, all ayes. Motion Carried.

B. Elect Vice-Chair

M. Collins nominated Sue as Vice-Chair, seconded by Sam, all ayes. Motion Carried.

C. Set regular meeting time

The next meeting will be scheduled for Tue. 9/17/24 @ 5pm.

No regular meeting time was set.

4. Task Force objectives and next steps

- General discussion of each person's ideas of what the Island Collaboration could look like, other institutions who work with community development and how to approach.
- M. Collins suggested everyone read over the Town's Comprehensive Plan.
- Topics for the next meeting will include
 - Goal/Mission conversation
 - Inventory/grouping of organizations
 - Inventory of community development models

5. Adjourn.

Motion by M. Collins to adjourn, seconded by Sam, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approves as presented 9/17/24. D. Goetsch, Clerical Assistant