

**Town of La Pointe
Island Collaborative Task Force
Tuesday September 17, 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 M. Childers at 5:00 pm.

2. Public Comment - none

3. Minutes from 7/10/24 to be considered for approval

Motion by M. Collins to approve minutes of 7/15/24 (not 7/10/24), seconded by Sam, all ayes. Motion Carried.

4. Administrative Tasks

A. Goal/Mission Conversation

B. Inventory/grouping of Organizations

C. Inventory of community development models

General discussion on a document passed out by Sam regarding the LISC.org methodology including defining investors, connectors, innovators and builders.

General discussion on how to define success, processes and definable projects, how to corral many resources and the need for funding resources.

Members are asked to bring their ideas of what the collaborative structure might look like framed by today's conversation to the next meeting.

4. Set next meeting agenda and date – Tue. 10/15/24 @ 5pm

Collaborative structure ideas.

5. Adjourn.

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

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

Minutes approved as presented 10/15/24. D. Goetsch, Clerical Assistant