

**Voter Information Committee
Minutes
Wednesday, October 17, 2018
Approved 12.19.19**

- I. **CALL TO ORDER:** The Chair, Chris Joyce, called the meeting to order at 5:05 p.m. In attendance were Pam Groswald, Peggy Rose and Emily Milan. There were no absences.
- II. **PUBLIC COMMENT:** None
- III. **OLD BUSINESS:**
 1. **Approve minutes:** Approval of the minutes of June 20, 2018 and September, 18, 2018. Pam moved to accept, seconded by Peggy. Passed unanimously.
 2. **Programming update:**
 - a. Town Meeting 101: potential library program as well as Town Finance 101. Feb or March 2019
 - b. Running For Office: Currently looking for this in the CH 18 archives
 - c. Provincetown Town Meeting Brochure: needs to be modified and update.
 - d. League of Women Voters "Know Your Town": booklet will not be updated. We could do recruiting and info session via ch 18. Pam will take the lead and try to set up a series of taping with Ch 18. Also Peg will follow up with TA about missing committee charges.
 - e. Michael Ford program: PG to find out critical dates for private petitions
 3. **VIC Vacancy Recruiting:** was mentioned at BOS that we have a vacancy. Hopefully that might instigate an application. EM to talk to Jamie about including vacancy info on Ch 18 and in Community Journal
- IV. **NEW BUSINESS**
 1. **Report to BOS:** Annual report to the board went well.
 2. **Revised VIC Contact List:** was distributed
- V. **OTHER:** none
- VI. **ADJOURN:** There being no further business, the Chair adjourned the meeting at 6:00 pm.

Respectfully submitted,



Emily Milan
Clerk