**VOTER INFORMATION COMMITTEE**

**MINUTES**

**FEBRUARY 15, 2017**

MEMBERS PRESENT: Chris Joyce, Chair

 Peggy Rose, Clerk

 Tina Games

 Joanne Rys

MEMBERS ABSENT: Emily Milan

**I. Call to Order**

 The Chair called the meeting to order at 5:35 PM.

**II. Approval of Minutes**

 Tina Games moved to approve the minutes of the meeting of January 18, 2017 as written. Chris Joyce seconded the motion and the motion carried unanimously.

**III. Citizen’s Leadership Academy**

 It was the consensus to the committee to put the project on hold for now.

**IV. Committee Recruiting Event**

 The Chair has sent a report to the Board of Selectmen regarding the committee’s volunteer fair held in January. She has put together a more current list of email addresses of committee chairs and has forwarded it to the Town Administrator’s office for their use. The citizen’s activity forms that were used at the event were color coded in hopes of learning if any of the attendees submitted them to the Town Administrator’s office.

**V. Spring Programming**

 The committee went over the list of invitees for Ms. Rys’ financial state of Harwich program. Content of the other programs is still to be determined.

**VI. Webpage Update**

 The Chair will discuss use of committee email address with Emily Milan.

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**VII. Conflict of Interest and On Line Training**

 Ms. Games and Ms. Rose need to take the on line training. It is due in April.

**VIII. Special Town Meeting**

 The Chair advised that a special town meeting has been scheduled for October 24, 2017. There will be an article regarding funding construction at Cape Cod Tech.

**IX. Cape Women’s Coalition**

There has been a request from a member of the Cape Women’s Coalition regarding a joint program with the committee. It was decided that the committee would need more information before proceeding with the request.

**X. Adjourn**

There being no further business, the Chair adjourned the meeting at 6:10 PM.

 Respectfully submitted,

 Peggy Rose, Clerk

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