

**Woodstock Town Hall Committee Meeting**  
**Agenda for April 11, 2022, 5:30 pm**  
**Large Conference Room**

1. Approve Minutes
2. Welcome Jon and Wendy Spector and Jill Davies.
  - Review donation/acknowledgement process past and present.
  - Review restrictions on the use of funds raised.
  - Status of the Campaign Web site.
3. Review contractual obligations with Black River Design - Bill Kerbin
4. Review mission statement and establishment of goals, objectives, and project priorities and timeline.
5. Preservation Trust of Vermont Grants and Easement program  
<https://ptvermont.org/> -Alita
6. Reboot of the fundraising effort. Roles, responsibilities, and timeline
7. Future meeting dates and new name for the committee.