

# AMERICA 250

## CONNECTICUT

### America 250 | CT Commission Governance Subcommittee Meeting Monday, October 7, 2024 at 3:00 p.m. via Zoom Agenda

#### Attendees

##### *Subcommittee Members*

Arienne Orozco, Chair  
Deborah Schander  
Jason Mancini  
Melvette Hill  
Michael Werner  
Megan Baker

##### *CTH Staff*

Cyndi Tolosa  
Sheldyn Oliver  
Rachel Gonzalez

The meeting began at 3:03 p.m.

1. Minutes Approval
  - a. [August 12, 2024](#)
    - i. Motion to approve: A. Orozco; Seconded: D. Schander; All in favor, 0 no, 0 abstain
2. Commission Demographic Data Collection
  - a. [Review results](#)
  - b. Establish talking points and information layout for Commission meeting
3. Affiliate Program
  - a. Vote - unanimously approved applications
  - b. Discussion on any flagged applications
  - c. Vote - individual flagged applications
  - d. Discussion on adjustments needed for future application periods/review process

#### Vote #1

- To approve all applications received on or before 9/30, except Conservation ConneCTion, Connecticut State Historical Records Advisory Board, Museum of Connecticut History/Connecticut State Library, Essex Historical Society/Essex 250th Commission, End Witch Hunts, and Christmas Town 250
- Motion: A. Orozco; all in favor, 0 no, 0 abstain

#### Vote #2

- To approve Conservation ConneCTion, Connecticut State Historical Records Advisory Board, and Museum of Connecticut History/Connecticut State Library
- Motion: A. Orozco; All in favor, 0 no, D. Schander abstain

#### Vote #3

- To approve Essex Historical Society/Essex 250th Commission and Christmas Town 250, pending confirmation of their status as a town-sanctioned commission in Essex and Bethlehem respectively
- Motion: A. Orozco; All in favor, 0 no, 0 abstain

Vote #4

- To seek clarification on how End Witch Hunts plans to tie into the Commission's themes and table a vote on affiliate status until the November Governance meeting
- Motion: A. Orozco; All in favor, 0 no, 0 abstain

4. Other Business as Needed

Meeting adjourned at 3:47 p.m.