

America 250 | CT Commission Governance Subcommittee Meeting Wednesday, July 9, 2025 at 10:00 a.m. via Zoom Minutes

Watch the Recording

Attendees

Subcommittee
Michael Werner
Denise Merrill
Jason Mancini, Co-Chair

<u>CTH Staff</u> Rachel Gonzalez

The meeting started at 10:00 a.m. A voting quorum was reached at 10:14 a.m.

- 1. Minutes Approval
 - a. May 12, 2025
 - b. June 11, 2025

A quorum of members present at these meetings was not reached; minutes approval votes were tabled to the August meeting.

- 2. Affiliate Program Discussion & Approvals
 - a. Discussion on any flagged applications
 - i. Application Review Form
 - ii. Application Cover Sheets
 - iii. Full Applications
 - b. Vote on applications

No concerns or questions on any of the applications. Rachel Gonzalez asked for a motion to approve all 7 applications.

Motion: M. Werner; Second: D. Merrill; Vote: Yes - 3, No - 0, Abstain - 0

3. Updates on Affiliate Outreach

No updates from those present.

4. Other Business as Needed

Including the 7 affiliates approved today, there are now 120 commission affiliates total, as well as 118 town committees.

Next Meeting: Wednesday, August 13, 2025, 10:00-10:30 AM

The meeting ended at 10:17 a.m.