

### Attendance

Present: Nancy Schultz (via webinar), Roberta Roll, Chris Quinby, Jeanne Mettler, Rus Davis

Absent: John Pollok

### Grants

**Nancy** will contact Tom Carty about the mailing list for the RFI.

**Nancy** will put the CCS QB transportable file in the dropbox CCS/Financial Statements folder.

**Nancy** will update the RFI and send it to **Roberta** to distribute.

**Nancy** will issue a project plan for the 1<sup>st</sup> Niagara Grant assigning required tasks.

### CMH Rapid Care

CMH – Roberta and Jeanne had a great meeting with Jay Cahalan, CEO and Vince Dingman CFO.

**Roberta** will follow up with Jay about the engineers visit.

Can we help CMH raise money? **Nancy** will send notes about Dyson offer to fund to **Roberta** who will speak with Mary Daggett.

### Gangster Film Series

**John** has scheduled a consultation with Best Buy to design the needed audio visual equipment for the Grange.

We plan to partner with the Library and the Grange on the series. We will not be able to use the library license because it is facility specific.

The Grange wants to have a full budget. **Chris** will work with **John** on a budget including the cost of licensing.

### Copake Front Porch Market

The store is progressing. The lease is almost finalized. They need to raise a little more money. There will be a soft opening in April and a grand opening the day before Mother's Day.

### Census Places

The Task Force supports the census place boundaries worked out with the US Census Bureau for Copake Hamlet and Taconic Shores. We agree with their recommendation to also create a census place for Copake Falls in this year's cycle. (We need to summit ASAP for a March decision.)

**Jeanne** and **Nancy** will propose boundaries for Copake Falls.

**Jeanne** will inform the Town Board at their February 13 meeting.

## **Other**

The Bike Auction will be on April 12.

The Roe Jan Ramble could become a vehicle for fundraising as a pledge ride.

We should schedule a meeting with Jeff and ask Jeff to set up a meeting with Kathy Marchione. One objective of the meeting is to ask for financial support for the Rapid Care.

The Hillsdale Business Alliance is creating a brochure. They are still interested in joint marketing in the future.

The Copake Business Directory is almost ready to publish on the town web site.

## **Next Meeting**

Wednesday February 12, Town Hall