In attendance: Daniel Schell (ACC), Andrew Platt (ACC), Katie LeVander (ACC), Cole Starr (ACC), Alex Smith (ACC), Phil Burt, Rachel Hutchinson, Lauren McKean, Hillary Greenberg Lemos (by phone), Nina Coleman, Ryan Burch, Heather McElroy

- Welcome & Introductions
- Old Business
  - No old business
- Communications & Updates from Program
  - House Updates
    - Bourne
      - Members have started their IPs – everyone has been enjoying their new IPs
      - Members getting out in the community on the weekends a lot
    - Wellfleet – LeHac
      - Members doing well; starting going to the community dinners at the local church (every Tuesday night)
      - IPs worked out really well, everyone placed in spots that work for them
    - Wellfleet – Wells
      - FireCorps has moved into chainsaw work every day
      - Did a prescribed burn on Nantucket last week – Nantucket Land Bank (about 17 acres) - planned for 35 acres but had to stop early for smoke impact
  - Specialist Update
    - IPs
      - All placements made with input from members
    - Disaster Services
      - Shift from FireCorps to Disaster Response Corps. Coordinating this switch with REPC and ARC
    - Signature Events
      - Currently working on the planning for MLK Day. Members are expected to have a proposal in place in the next week.
  - Coordinator Updates
    - Year 19 members
      - Have all 32 members (still)
      - No one has brought up any major concerns
    - Training changes and debrief
      - Compressed training down from 8 weeks for 4 weeks
      - More positive feedback from members about training
      - Having full 8 hour days got them off to a good start hours-wise
    - Recompete and program changes
      - Concept paper submitted
        - We were selected to be moved to the next round
        - Waiting for MSA to send us the full recompete instructions
      - Change from FC to Disaster Corps
        - Still getting Red Cards and doing Rx Burns (working with Dave Crary at Seashore)
        - More advanced local response trainings
- Hoping for A-DRT (AmeriCorps Disaster Response Team) designation, submitting application soon
  - Reimbursed for any expenses incurred if members are deployed out of state
  - Will need to work out housing, food and transportation
  - Looking to get another truck and/or 12-15 passenger vans
- Leaning more towards Disaster in application to make it look better for CNCS (they are downplaying environmental, although it is still a focus area)

### Housing
- LeHac Fire Safety Upgrades
  - 2/3rds of major list of fire safety modernizations are completed
  - Upgrading emergency lighting
  - Upgrading electrical services for increased demand
  - Fire Escape out of quad room
  - Fire rated door at bottom of stairs being installed
- Bourne
  - State Auditors determined issues with the lease on the overall property (for the living facilities)
    - Leo Cakounes found evidence that those issues are unfounded
  - Told by County to find other options
  - Unsure about the future of the use of the house.
    - Reached out to the Town of Barnstable, HAC, Compact of Land Trusts.
    - No options for replacement currently.
- Wells
  - Speaking with Dave Crary soon about potentially maintaining the house for the Disaster Response Corps.

### Other Goals for the year
- Seeking A-DRT designation
  - Coordinating with CNCS to apply for this designation. This will allow all 32 members to be deployed nationally and expended funds to be reimbursed by CNCS.
- Vehicles
  - Would like to have vehicles to assist with deployment. Dream is to have one more truck and two 12-15 passenger vans.
- ACC Alumni on Cape Cod group
  - Looking to coordinate an ACC alumni networking group.
- Website overhaul
  - Deployed the website redesign to make it look more contemporary. Still tweaking a few hiccups.

### Board Member Opportunities/Updates

### Program Calendar
- October 27 Ad Board Meeting
- January 15 MLK Day of Service
- January 26 Ad Board Meeting
- February 1 IP RFP Release
- February 14-16 Mid-Year Retreat
- March 5-6 AmeriCorps Week
- April 3 County Day of Recognition
- April 16-20 National Volunteer Week
- April 21 Canal Clean Up
- June 6-8 Member Development Retreat
- June 29 Ad Board Meeting
- July 26 Member Graduation

- Other Business
- Adjourn