



AMERICA250PA Chester County Commission Agenda – Final as of 10/3/23

October 5, 2023

Hybrid Meeting:

In-person: **Henrietta Hankin Library**. Please note–this is NOT the library at Yellow Springs.
GPS Directions of Hankin Library: 215 Wingate Drive, Chester Springs, PA 19425 (off Rt. 401)
 Or Zoom: <https://us02web.zoom.us/j/84857683706?pwd=WDICeTNoSm1PM2taMFFOdXI5dXR1UT09>

Meeting ID: 848 5768 3706 Passcode: 042355

RSVP if you are attending in-person so we can arrange seating. RSVP to Heather Reiffer hpreiffer@gmail.com 610.585.2724

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|------|----|---|--|
| 4:00 | 1. | CALL TO ORDER | |
| | A. | Welcome & Introductions | Winifred Moran-Sebastian, Esq. 1 st Vice-Chair |
| 4:05 | 2. | ACTION ITEMS | |
| | A. | Approve Minutes | |
| | | Motion: Approve draft minutes from the 9/7/23 CC250PA Commission meeting. | |
| | | Motion: Approve Committee reports since last meeting. | |
| | 3. | REPORTS & DISCUSSION ITEMS | |
| 4:06 | A. | Nominating/CC250 Commissioner Recruitment -Candidates recommended by Executive Committee in Sept, under review by County Commissioners. If all approved, Commission would be 29 members (max) | Brian O’Leary Karen Simmons |
| 4:10 | B. | Ad Hoc Bylaws Task Force -Review recommended by-law revisions | Winnie Moran-Sebastian Esq. & Jane Dorchester Karen Simmons |
| 4:30 | C. | CC250 Phases: Initiate – Plan – Implement & Monitor – Closure | Discussion Karen Simmons |
| 4:40 | D. | PA250 Regional Initiatives Committee -Liberty Tree Planting postponed til Spring 2024 or Fall 2024 -Reviewing 250PA offerings, looking for synergies with CC -Heather Reiffer attending regional America250SEPA gathering hosted by Delaware Valley Regional Planning Commission on 11/2/23. (Laura DeMatteo formerly attended) | Randell Spackman Heather Reiffer |
| 4:50 | E. | Partnerships Committee -Star-Spangled Invitation/Promotional Partners/join online -Partner Outreach Speakers – 250 promoters for info tables, partner group events; handout & collateral -Scheduling Partner Outreach zoom & in person info sessions | Winnie Moran-Sebastian Esq. & Randell Spackman Karen Simmons Heather Reiffer |
| 5:00 | F. | Education Committee -Committee chair transition underway; refining focus | Beverly Sheppard Karen Simmons |
| 5:05 | G. | Fundraising Committee -PA Infrastructure grant: review testimony / handout, so all are aware of focus https://www.youtube.com/watch?v=sIldlZHjTA0&list=PLhWibAEqfmseY1FwRVoicGO_ce2KjpRdt at 1:43:33 MK & CH -No news on PA Infrastructure grant -FR consultants: case statements, proposal writing, FR campaign structure | Hon. Michelle Kichline Karen Simmons |
| 5:20 | H. | Marketing/Communications Committee -Website refinements ongoing for https://america250chesco.org/ -CCCF IT team & CCCVB IT team meeting re: online event database for website | Krys Sipple Jane Dorchester Karen Simmons |
| 5:25 | I. | Chester County Heritage Tourism Plan -SWELL – Thurs Nov 16 at 4pm zoom meeting to share creative brief & visuals | Heather Reiffer |
| 5:30 | J. | Heritage Sites Legacy Projects Committee -Update on infrastructure assessments | Mark Slouf Heather Reiffer |
| 5:40 | 4. | Future Meeting Dates | Winnie Moran-Sebastian Esq. |
| 5:50 | 5. | Public Comment | |
| 5:55 | 6. | Announcements | |
| 6:00 | 7. | Meeting Adjourned | |





CC250 COMMISSION DATES

| | | | | | | |
|------------------------|----------------|-------|---------------|-----------|-------------|---|
| Full Commission | 1st Thurs at 4 | Thurs | Sept 7, 2023 | 4:00 pm | hybrid zoom | GSC, CCPC, Suite 270 Conf Room, West Chester 19380 |
| Full Commission | 1st Thurs at 4 | Thurs | Oct 5, 2023 | 4:00 pm | Hybrid zoom | Henrietta Hankin Library, Chester Springs 19425 |
| Full Commission | 1st Thurs at 4 | Thurs | Dec 7, 2023 | 4:00 pm | hybrid zoom | GSC, CCPC, Suite 270 Conf Room, West Chester 19380 |
| Full Commission | 1st Thurs at 4 | Thurs | Feb 1, 2024 | 4-5:30 pm | zoom only | zoom from ChesCo CF, 28 W. Market St., WC 19382 |
| Full Commission | 1st Thurs at 4 | Thurs | April 4, 2024 | 4-5:30 pm | hybrid zoom | ChesCo CF, 28 W. Market St., WC 19382, w/refreshments |
| Full Commission | 1st Thurs at 4 | Thurs | June 6, 2024 | 4-5:30 pm | hybrid zoom | ChesCo CF, 28 W. Market St., WC 19382, w/refreshments |
| Full Commission | 1st Thurs at 4 | Thurs | Sept 5, 2024 | 4-5:30 pm | hybrid zoom | ChesCo CF, 28 W. Market St., WC 19382, w/refreshments |
| Full Commission | 1st Thurs at 4 | Thurs | Nov 7, 2024 | 4-5:30 pm | zoom only | zoom from ChesCo CF, 28 W. Market St., WC 19382 |

CC250 COMMISSION EXECUTIVE COMMITTEE DATES

(also available for working meetings if Exec Comm & Commission desire)

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|------------------|----------------|-------|---------------|--------|-----------|--|
| Exec Comm | | Thurs | Sept 21, 2023 | 4-5 pm | zoom only | zoom from ChesCo CF |
| Exec Comm | | Thurs | Nov 2, 2023 | 4-5 pm | zoom only | zoom from ChesCo CF |
| | | | | | | 1st Thurs at 4, in alt months between Full Commission |
| Exec Comm | 1st Thurs at 4 | Thurs | Jan 4, 2024 | 4-5 pm | zoom only | zoom from ChesCo CF |
| Exec Comm | 1st Thurs at 4 | Thurs | Mar 7, 2024 | 4-5 pm | zoom only | zoom from ChesCo CF |
| Exec Comm | 1st Thurs at 4 | Thurs | May 2, 2024 | 4-5 pm | zoom only | zoom from ChesCo CF |
| Exec Comm | 1st Thurs at 4 | Thurs | Aug 1, 2024 | 4-5 pm | zoom only | zoom from ChesCo CF |
| Exec Comm | 1st Thurs at 4 | Thurs | Oct 3, 2024 | 4-5 pm | zoom only | zoom from ChesCo CF |

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|----------------------------|--------------------|-------|---|--|--------|-------------|
| Partner Committee | 4th Thurs at 4 | Thurs | Aug 24, 2023 onward | | 4-5 pm | Zoom only |
| Comm/Mktg Comm | alternate Wed at 5 | Wed | Aug 23, 2023 onward | | 5-6 pm | Zoom mostly |
| Fundraising Comm | 3rd Thurs at 4 | Thurs | Oct 19, 2023 | | 4-5 pm | Zoom only |
| Education Comm | | | tbd by new co-chairs | | | |
| Heritage Sites Comm | | | as needed in subgroups, determined by Mark Slouf & Randell Spackman | | | |
| Other 250 Comm | | | as needed, determined by Randell Spackman | | | |
| Nominating Comm | | | as needed, determined by Brian O'Leary & Executive Committee | | | |

CC250 Questions, Comments, Ideas? Please contact CC250 Administration Team:
 Heather Reiffer, Senior Program Associate, hpreiffer@gmail.com 610.585.2724
 Karen Simmons, Program Coordinator, karen@chescof.org 610.299.2219

