

Board of Directors Meeting

Tuesday, March 8, 2016 – 4 pm

Hartford, VT Town Offices, 171 Bridge Street, White River Junction VT

AGENDA

1. Welcome and Introductions
2. Acceptance of Minutes from EDD Board Meeting, 9/23/15 – **ACTION**
3. Revised CEDS Plan Adoption – **ACTION**
4. FY16 EDA Planning Grant Update – **Discussion**
5. Treasurer’s Report – Bob Haynes
6. EDD Self-Assessment of Constituent Organizations – **ACTION**
7. FY16 Budget Adoption – **ACTION**
8. Potential EDD Organizational Policies – **Discussion**
9. Next Board Meeting/Spring Workshop – **Discussion**
10. Other Business
11. Adjourn

