

Board of Directors Meeting

Thursday, May 19, 2016 – 5:30 pm

Sumner Mansion, Hartland Vermont

AGENDA

1. Welcome and Introductions – Peter Gregory
2. Acceptance of Minutes from EDD Board Meeting, 3/8/15 – **ACTION**
3. FY16 EDA Planning Grant Update – **Discussion** - Tom Kennedy
4. Request Authorization to apply for FY17 EDA Planning Grant Application – **ACTION** – Peter Gregory
5. Treasurer’s Report - **ACTION** – Tom Kennedy
6. Annual CEDS Evaluation – **Discussion** – Bob Haynes & Peter Gregory
7. Potential EDD Organizational Policies – **Discussion** – Peter Gregory
8. FY17 EDD Officers – **ACTION**
9. FY17 EDD Responsibilities - **Discussion**
10. Next Board Meeting – **Discussion**
11. Other Business
12. Adjourn

