



EAST CENTRAL VERMONT ECONOMIC DEVELOPMENT DISTRICT

ECVEDD Board Meeting

Monday, December 11th, 2017

Time: 4:00 p.m.

Location: Hartford Town Hall, 171 Bridge St, Rm 2, White River Junction, VT

Conference Line

Dial in number: 866-866-2244 Password: 2631474#

Agenda:

1. Welcome and Introductions – Bob Haynes
2. Minutes: Action
 - Motion to approve minutes
3. Election of Officers: Action
 - Tom Kennedy, President
 - Bob Flint, Vice President
 - Peter Gregory, Treasurer
 - Bob Haynes, Secretary
4. Bylaw Adoption: Action – Tom Kennedy
5. FY18 Grant – All Partners
 - Status of Projects
6. Treasurer's Report: Action – Peter Gregory
 - Adoption of FY2018 Budget
7. District Peer Review – Peter Gregory
8. Board Membership
9. Other Business
10. Adjourn