

ECVEDD Board Meeting

Thursday, May 17th, 2018

Time: 6:00 p.m.

Location: Mt. Ascutney Resort, 485 Hotel Road, Brownsville, VT

Agenda:

1. Welcome and Introductions – Tom Kennedy, President
2. Minutes: Action
 - Motion to approve minutes of December 11,2017
3. Election of Officers: Action
 - Bob Flint, President
 - Peter Gregory, Vice President
 - Bob Haynes, Treasurer
 - Tom Kennedy, Secretary
4. Adoption of FY19 Work Program and Budget
5. FY18 Grant – All Partners
 - Status of Projects
6. FY19 EDA Grant Work Plan – Discussion & Board Input
 - Proposed Projects
7. Treasurer’s Report – Bob Haynes
8. Other Business
9. Adjourn

ECVEDD Spring Workshop to Follow