

(draft)

Minutes of Tuesday, May 14th, 2019
Executive Committee Conference Call

Members present: Bob Flint, SRDC, President, Peter Gregory, TRORC, Vice President, Bob Haynes, GMEDC, Treasurer, Tom Kennedy, SWCRPC Secretary, Walter Martone, Kristi Morris and Jerry Fredrickson

Others present: Chris Titus, SWCRPC, Mark Condon, GMEDC

Bob Flint opened the meeting at 3:40 p.m.

1. No changes to the agenda
2. Treasurer's Report
Bob Haynes, Treasurer, reported on that the balance in the account was \$2,700 and no activity since the board insurance policy was paid. A complete report will be provided to the full board in May.
3. Nominations of the FY20 Officers
President: Peter Gregory, TRORC
Vice President: Bob Haynes, GMEDC
Treasurer: Tom Kennedy, SWCRPC
Secretary: Bob Flint, SRDC
Agreed to present this slate to the Full Board for election
4. Discussion on the agenda for the Full Board meeting
 - a. Election of Officers
 - b. FY20 Budget
 - c. FY20 Work Plan
 - d. Treasurer's Report
 - e. FY19 Partner's update
5. Discussion on Full Board Appointments
GMEDC & SWCRPC each have one opening, John Lott is not returning.
6. Update on June 6th Workshop
Bob H was able to secure the venue at not cost so next is to determine the food. Details are
Location: Chandler Center for the Arts, Randolph, VT, Time: 5:30-8PM, Speaker: Stephen Michon, Federal Reserve Bank of Boston, Topic: *The Working Communities Challenge Initiative*
7. Meeting was adjourned at 3:49 p.m.

Respectfully submitted,

Christina M. Titus, SWCRPC

