

## ECVEDD Board Meeting (Conference Call)

**Friday, June 26, 2020**

**Time: 1 – 2:30 PM**

**Call Information:**

*By phone:* (267) 831-0333, Meeting ID: 961 1630 0461, no participant ID

*Or by computer:* <https://zoom.us/j/96116300461>

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### Agenda:

1. **Welcome and Introductions** (*Peter Gregory, TRORC, 2 minutes*)
2. **Public Comment Period** (*5 minutes*)
3. **Minutes: Action** (*Bob Flint, SRDC, 2 minutes*)
  - Corrections to minutes (as needed)
  - Motion to approve minutes
4. **Treasurer's Report: Update and Action** (*Tom Kennedy, SWCRPC, 2 minutes*)
  - Motion to approve oral financial report
5. **Draft 2020-2025 CEDS Plan: Discussion and Action** (*TRORC, 15 minutes*)
  - Overview of planning process
  - Overview of public comments received
  - Amendments (as needed)
  - Motion to approve plan
6. **Election of Officers: Action** (*Peter Gregory, TRORC, 2 minutes*)
  - Motion to approve proposed slate of officers:
    - President: Bob Haynes
    - Vice President: Tom Kennedy
    - Treasurer: Bob Flint
    - Secretary: Peter Gregory
7. **FY21 EDA Funding: Update** (*Pete Fellows, TRORC, 10 minutes*)
  - Planning Partnership Grant Work Scope and Budget
  - COVID-19 Response Supplemental Award
8. **ECVEDD FY21 Work Plan and Budget: Discussion and Action** (*Bob Haynes, GMEDC, 2 minutes*)
  - Motion to approve work plan and budget
9. **Workshop: COVID-19 Resources** (*VT Small Business Development Center, 35 minutes*)
10. **Adjourn**