



DRAFT

Full Board Meeting Agenda April 19, 2023 - 5:00 pm

TOWN	REP NAME / ALT NAME	TOWN	REP NAME / ALT NAME
Benson	John Hill	Pittsford	Tony Ferraro, Chair / Brenda Fox-Howard
Brandon	Peter Werner / Bill Moore	Poultney	Mark Teetor / Terry Williams
Castleton	Tim Munks / Mary McIntyre	Rutland Town	Bill Sweet
Chittenden	Andrew Quint / Barbara Gabrielson	Rutland City	
Fair Haven	Tracy Richards	Shrewsbury	Laura Black / Alan Shelvey
Goshen	Cassandra Hayes / Madine Reed	Sudbury	Mike Small / Colleen Wright
Hubbardton	Chris Custer	Wells	Eleanor Jones / Sharon Corey
Mendon	Larry Courcelle / Dick Wilcox	West Haven	
Pawlet	Jessica Van Oort, Clerk-Secretary	West Rutland	Mary Ann Goulette / John Harvey
Jackie Savela, OCCUD Treasurer			

Agenda:

1. Call to order- Start recording the meeting, start transcription
2. Approval of agenda
3. Approval of previous meeting minutes
4. Executive Committee Updates
 - a. Status of partner-provider talks: Executive Session
 - b. Construction Grant Application - updates
5. May 9 Annual Meeting – Organizational meeting to nominate and elect officers, and executive committee members. An RSVP email will be sent out to ensure a quorum.
6. VCBB Updates
7. VCUDA updates
8. Re-Appointments of Representatives and Alternates are due by April 24th. Please send form and emails of representatives and alternates by April 21.
9. Other Business.
10. Confirm next meeting
11. Adjournment

Currently we are only meeting virtually, you have 2 options:

To attend this meeting virtually you have 2 options:

Option1: Video Conference This option is available only if:
You have a computer with a built-in or external camera and microphone (Zoom Software



AGENDA FOR FULL GOVERNING BOARD MEETING

download required) Have a phone with a built-in camera (Zoom App download required)

Join Zoom Meeting: <https://us06web.zoom.us/j/82140672188>

Meeting ID **821 4067 2188**

Option 2:Conference Call: To dial in for audio only:

1. Dial: **(929) 2056099**
2. Follow instructions to enter Meeting ID (**821 4067 2188**) then confirm by hitting pound (#)
3. When prompted to enter participant ID, just hit pound again to enter meeting

OR One tap mobile **+19292056099,,82140672188# US (New York)**