



AGENDA FOR ANNUAL MEETING

Annual Meeting Agenda May 9, 2023 - 5:00 pm

TOWN	REP NAME / ALT NAME	TOWN	REP NAME / ALT NAME
Benson	John Hill	Pittsford	Tony Ferraro, Chair / David Atherton
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. Confirm quorum (requires minimum of 10 representatives present). Review current representative/alternates list.
3. Approval of agenda
4. Nomination and election of Officers and Executive Committee members:
 - a. Chair
 - b. Vice-Chair
 - c. Secretary (Clerk) and executive committee member #3
 - d. Executive Committee member #4 (3-year term)
 - e. Executive Committee member #5 (2-year term)
 - f. Executive Committee member #6 (1-year term)
 - g. Executive Committee member #7 (1-year term)
5. Appointment of Treasurer by the Executive Committee.
6. Approval of previous meeting minutes, 4/19/23.
7. Executive Committee Updates
 - a. Status of partner-provider talks: Executive Session if necessary
 - b. Construction Grant Application - updates
8. VCBB Updates
9. VCUDA updates
10. Other Business.
11. Confirm next meetings (of Executive Committee and of Full Board).
12. Adjournment



AGENDA FOR ANNUAL MEETING

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 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)**