



October 9, 2024 – 5:00 PM

Executive Committee Meeting Agenda

Video call link: <http://meet.google.com/dsx-okxj-foe>

OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS			
Town	Name	Term Ends	Present/Absent
Shrewsbury	Laura Black, Chair	2025	
Mendon	Larry Courcelle, Vice Chair	2025	
Benson	Steve Murray	2026	
Sudbury	Mike Small	2025	
Brandon	Peter Werner	2025	
Hubbardton	Chris Custer	2025	
Castleton	Leslie Cadwell	2025	
	Jackie Savela, Treasurer	2025	

1. Call to order - Start recording the meeting
2. Approval of agenda
3. Approval of previous meeting minutes – 8/14/24, and 9/18/24. (note that 9/11/24 had no quorum).
4. Chair Report on OCCUD business:
 - a. Report on submissions to VCBB – Grant amendment, sustainability plan.
 - b. Report on CUD-Triad Sustainability Committee.
 - c. Annual Report
 - d. 2024 Budget
5. Report on partner-providers: GNS-update. CCI-update.
6. Warrant and Financials (Treasurer)
7. Grant reports (Vantage Point).
8. Review Agenda Items for upcoming Governing Board meeting: Chair Report (see above). CCI update. GNS update. Financial report. Grant reports.
9. VCUDA update (VCUDA Rep).
10. VCBB update (Chair)
11. Other Business
12. Next meeting November 13, 2024
13. Adjournment

Google Meet joining info:

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