



Governing Board Meeting Agenda

October 14, 2023 - 9:00 am - 3:15 pm

Moore Community Room
 1001 College Road
 Lyndonville, Vermont 05851

Time	Topic	Lead Presenter	For Approval	Exec Session	Review Ahead
9-10:00	Registration and Photos Vendor Tables for Q&A Complete Board Member Bios				
10:00	Roll Call, Agenda Review	Paul Fixx			
10:05	Public Comment	Paul Fixx			
10:10	Consent Agenda, EC Action Review	Paul Fixx	Yes	No	Yes
10:15	Celebrating Progress & Appreciation	Paul Fixx	No	No	No
10:30	Partner Fireside Chat	Mike Reed	No	Yes	No
12:00	Lunch		No	No	No
12:45	Audit Results and 2024 Budget Approval	Denise Sullivan	Yes	No	Yes
1:05	Partnership Update and Grant Strategy & ETC Discussion	Christa Shute	No	Yes	No
	ETC Application	Christa	Yes	No	Yes
	Customer Journey	Kurt & Kitty	No	Yes	No
	Break at 2pm				
2:40	Guest Speaker: Stan Williams				
3:00	Wrap Up: Christa Shute				

