



Executive Committee Meeting Agenda

Thursday December 4, 2025 at 5:30pm (This meeting was warned on Dec 2, 2025)

Zoom or telephone: See the *Remote meeting attendance* section below

In-Person Location: NEKCV Brighton warehouse, 306 Meadow St, Brighton- see the *In-person meeting attendance* section below for information regarding an alternate location..

Agenda

Time	Topic	For Approval	Consider Exec Session ?	Review Ahead
5:30	Roll Call, New Business/Agenda Approval, Approval of minutes from 11/20/25	Yes	No	Yes
5:34	Public Comment	No	No	No
5:35	Governing Board, Executive Committee, Finance Committee Regular Meeting Schedule Proposal	Yes	No	Yes
5:40	GB Agenda	No	No	Yes
5:40	Finance Update - 3rd Qtr Financials	No	Yes	Yes
5:55	Grant Updates	No	Yes	No
		No	No	Maybe

Adjourn

Proposed Motions:

In-Person Meeting:

To comply with recent updates to Vermont's Open Meeting Law, specifically Act 133, as of January 1, 2025, all state-level decision-making bodies in Vermont that are not advisory in nature must hold hybrid meetings, meaning members and/or the public can participate both in-person at a designated location and remotely via electronic platforms.

We are designating our meeting place to be our Brighton warehouse, 306 Meadow St, Brighton. We realize that we are a 71-town organization and if you desire another location, with a 48 hour notice and a recommendation of where that location would be, we will do our best to accommodate said request. Please email: richard@nekcvt.org with your request.



Remote meeting attendance:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 872 2253 6610
- By Zoom on computer, smartphone, tablet, etc:
 - Join the meeting by clicking here:
<https://us06web.zoom.us/j/87222536610?pwd=4XPRhMfNjpDrxmFateLb1Zq4oGwaHU.1>
 - You may be prompted to enter a meeting ID: 872 2253 6610 and a password: nekcvcv

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. **If you have difficulty accessing the meeting, please call 802-472-1043 or email nekcvcxecs@nekcvc.org**