



January 26th, 2021 Special Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/258600069> (Password CVF2021)

Or by phone:

(571) 317-3122 (access code **258-600-069**)

6:00pm

Agenda

- | | | |
|------|--|-----------------------|
| 6:00 | Meeting call to order (start recording) | |
| 6:01 | Additions or changes to the agenda | |
| 6:03 | Public comment | |
| 6:13 | Consent agenda: | [action expected] |
| | • Approval of January 12 th minutes | |
| 6:15 | Business Development Committee's report | [action not expected] |
| 6:30 | Change of name & charter for BDC | [action expected] |
| 6:45 | PM position announcement approval | [action expected] |
| 7:00 | Discussion about 2021 timeline, VT Legislature, & grants | [action not expected] |
| 7:30 | Roundtable | |
| 7:40 | Adjourn | |

Times are advisory only. Agenda items may be discussed earlier or later than indicated.

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