



## **VTDDC EXECUTIVE COMMITTEE**

November 7, 2016  
9:30 am to 12:30 pm

VTDDC Office, 322 Industrial Lane, Berlin, VT

### **AGENDA**

- 9:30 am — 9:40 am**    **Welcome and Adopt Minutes from October 3, 2016**
- 9:40 am — 10:00 am**    **Executive Director Brief Updates**
- Five-Year Plan
  - RFP's
  - New hire
  - Annual Report
- 10:00 am — 10:15 am**    **Public comment by request, David Searles**
- 10:15 am — 10: 50am**    **Financial Report**
- Review of cash balance.
  - Discussion regarding any additional funds available for the FFY'17 budget
  - Budget adjustments
- 10:50 am — 11:00 am**    *Stretch Break*
- 11:00 am — 11:45 am**    **Council Business**
- Vice President vacancy
  - Committees appointments & charge to committees
  - Remote attendance at Quarterly Meetings
  - Process for identifying additional activities to support Five-Year Plan
- 11:45 am — 12:30 pm**    **Agenda Planning for December 1, 2016**
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