



Special Board of Directors Meeting

July 15, 2024
9:00 a.m.

Capitol Plaza Hotel Montpelier, 100 State Street, Montpelier, VT 05602
Montpelier Room

CALL IN NUMBER: 1-347-991-8065

Meeting ID: 959 649 437

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Directors

Vera LaPorte, Barton	John Dasaro, Enosburg	Vacant, Hardwick
James Weber, Jacksonville	Erik Bailey, Johnson	Thomas Petraska, Ludlow
Jonathan Elwell, Lyndon	Scott Johnstone, Morrisville	Steve Fitzhugh, Northfield
John Morley III, Orleans	Bill Sheets, Swanton	James Gibbons, Burlington (Strategic Member)

Agenda

Allotted number of minutes set forth in bold type after each item

“” items will have written materials but no presentation unless questions are asked*

1. Call to Order (**9:00**)
2. Consideration of changes/modifications to agenda (**3**) (**9:01**)
3. Public Comment (**2**) (**9:04**)

Action Items - No action will be taken

Discussion Items

4. Strategic Planning presentation, SWOT analysis, discussion

Executive Session

Other

CC:

Denis Fortin, Barton	Vacant, Ludlow
Abbey Miller, Enosburg	Penny Jones, Morrisville
Vacant, Hardwick	Jeff Schulz, Northfield
Vacant, Jacksonville	Marilyn Prue, Orleans
Vacant, Johnson	Lynn Paradis, Swanton
Erica Welton, Lyndon	Emily Stebbins-Wheelock, BED (Strategic Member)