



## **VTDDC EXECUTIVE COMMITTEE**

June 6, 2016

VTDDC office, 322 Industrial Lane, Berlin, VT

### **AGENDA**

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|-----------------------|--|
| <b>9:00 to 9:20</b>   | <b>Welcome and Vote on Minutes from March &amp; May</b>  |
|                       | <b>Executive Director Updates</b>  |
| <b>9:20 to 10:00</b>  | <u>Operations</u> <ul style="list-style-type: none"><li>• Five Year Plan Update</li><li>• Federal Fiscal Year 2016 Update</li><li>• Federal Fiscal Year 2017, DRAFT Budget</li><li>• Memorandum of Understanding</li></ul> |
| <b>10:00 to 10:10</b> | <i>Stretch Break</i>   |
| <b>10:10 to 10:50</b> | <u>Projects &amp; Programming</u> <ul style="list-style-type: none"><li>• Executive Committee Fund – Proposed Guidelines</li></ul>   |
| <b>10:50 to 11:00</b> | <b>Council President Updates</b>   |
| <b>11:00 to 11:30</b> | <b>Agenda Planning for June 23, 2016</b>   |
| <b>11:30 to 12:00</b> | <b>Review of Goals for Executive Director</b>  |
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