



VTDDC EXECUTIVE COMMITTEE

September 6, 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 June 6,2016**

9:40 am — 10:15 am **Executive Director Updates**

Operations

- Recruitment for Senior Planner/Policy Analyst
- Five Year State Plan and Work Plans (*attached*)
- Signed Assurances as basis for MOU

10:15 am — 10:50 am **BUDGET for FFY '17 (*attached*)**

10:50 am — 11:00 am *Stretch Break*

11:00 am — 11:30 am **Executive Director Updates, cont.**

Programs & Projects

- SEEDS – presentation by Chelsea Hayward
- Timeline for RFPs & New Grants

11:30 — 12:00 am **Council Business**

- Recruiting for Exec Committee & Vice President
- Member Vacancies
- Subcommittees appointments
- By-Laws

12:00 — 12:30 noon **Agenda Planning for September 29, 2016**
