



## **VTDDC EXECUTIVE COMMITTEE**

September 11, 2017

9:30 am to 12:30 pm

VTDDC Office, 322 Industrial Lane, Berlin, VT  
Call 877-273-4202, Room 2021284#

### **AGENDA**

**9:30 am — 9:45 am    Welcome & Adopting June & July Minutes**

**9:45 am — 10:00 am    Brief Executive Director Report**

**10:00 am — 10:15 am    Finalize Plans for September Quarterly Meeting**

- FFY'18 Budget
- Review draft agenda

*The Executive Committee adjourns & reconvenes as the Program Committee*

**10:30 am — 12:00 pm    Program Committee Working Session**

- Detailed review of FFY'18 Workplan
- Finalize list of priority initiatives for FFY'18

**12:00 pm —12:30 pm    RFP for SEEDS & Timeline**

**12:30 pm                Adjourn**

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