

VTDDC QUARTERLY MEETING:  
**AGENDA for June 29, 2023**

In-Person and via Microsoft Teams



**In-Person Location**

Agency of Transportation, Dill Building  
2178 Airport Rd, Barre, VT 05641

**Conference Room #122**

**Microsoft Teams**

Phone: **1-802-828-7228**

Phone ID: **752 244 981#**

Meeting ID: [238 407 484 829](#)

Passcode: **ydSS7c**

**-OR-**

**9:30**



**Time to check in with each other — optional**

We will open the call a half hour before the meeting.

**10:00**



**Meeting Begins: Welcome with Anastasia Douglas**

- Ice breaker  
Please share something you are excited about doing this summer.
- Guidelines for Hybrid Meetings
- Assign roles – different roles for hybrid meetings.
- Adopt Meeting Minutes, March 30, 2023 — **Vote**

**10:30**



**Chair's Report – Anastasia Douglas**

- Newsletter
- Council Committees

**10:45**



**Budget Presentation – Kirsten Murphy**

- What the Council can spend in Year 3 for Federal Fiscal Year 2024 — **Vote**

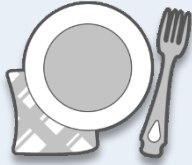
**11:30**



**Presentation by the**



12:00



### Lunch

Small group on-line rooms open for visiting with fellow Council members.

1:00



### Program Committee Report by Committee Members

- Five Year State Plan – Review of Goals & Objectives
- Final grant for Year 2 -- -- **Vote**

1:30



### Cat Nap Revisited

- We will break up into small groups and dream big about Year 3 of the Five-Year Plan.

2:15



### Public Comment

- Visitors are welcome to speak.

2:25



### Summarize Meeting

Staff provide a brief summary of the day's important information and the decisions made.

The "Processor" shares impressions.

2:30



### Adjourn

**zoom** Out!

**Drive away....**