



ADDISON COUNTY
Economic Development Corporation
Great starts here.

Next Board Meetings:

September 11 (Mixer)
September 19
October 17
November 14 (Annual)
November 21 (Legislative)
December 19

ACEDC Board Meeting Agenda

Thursday, August 15, 2024

7:30 a.m. to 9:00 a.m.

Hybrid Meeting: At ACEDC Office or on Teams:

[Click here to join the meeting](#)

Meeting ID: 249 499 490 144 Passcode: wEuygU

Or call in (audio only): [+1 802-377-3838,,588699923#](#) Phone Conference ID: 588 699 923#

<u>TIME</u>	<u>TOPIC</u>	<u>DOCUMENTS ON SHAREPOINT</u>
7:30 a.m.	Changes to Agenda Hindsight: June Minutes (VOTE) June-July Staff Activity June, July M&C Report 2024 Legislative Wrap-up	2. Draft June Minutes 3. July-July Staff Report 4. June, July M&C Reports 5. 2024 Legislative Summary 6. FY24 ACCD Annual Report
7:50 a.m.	Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
8:00 a.m.	Foresight: Open Meeting Law Changes OPOS Update Budget Update	7. Open Meeting Law Memo 8. Vt Open Meeting Law 9. Act 133 Open Meeting Law Changes 10. SoS Powerpoint 11. 24 VSA Sec 2786 12. Staff Task List Update Proposal 13. OPOS Update Proposal 14. FY25 Budget Update Proposal
8:30 a.m.	Executive Session: Anticipated-Personnel	
8:45 a.m.	Actions on matters Discussed in Executive Session	
9:00 a.m.	Adjourn	