



## ACEDC Draft Board Meeting Agenda

Thursday, April 16, 2026

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

Hybrid Meeting:

Physical Location: 1590 Route 7 South, Suite 8, Middlebury, VT 05753

Remote Access: Teams

[Join the meeting now](#)

Meeting ID: 246 986 207 225 4

Passcode: L3xj2RC3

Dial in by phone (audio only) +1 802-377-3838 Phone conference ID: 845 294 967#

<u>TIME</u>	<u>TOPIC</u>	<u>DOCUMENTS ON SHAREPOINT</u>
7:30 a.m.      7:45 a.m.	<b>Introductions</b> <b>Changes to Agenda (VOTE)</b> <b>Reporting:</b> <ul style="list-style-type: none"><li>• March Minutes (<b>VOTE</b>)</li><li>• March Staff Activity</li><li>• March Financials</li><li>• March M&amp;C Activity</li></ul> <b>Citizen Comments:</b> Opportunity to raise or address issues not otherwise included on this agenda.	1. Draft Minutes – March 19, 2026 2. Staff Report – March 2026 3. March Financial Package 4. March 2026 M&C Report
7:50 a.m.	<b>Action:</b> <ul style="list-style-type: none"><li>• Resolution to appoint Scott Comeau to fill the board seat vacated by Robert Ortmyer for a term ending December 2027</li><li>• Resolution to appoint Dr. Nicole MacTavish to the executive committee</li></ul>	5. Resolution – FY2026-09 6. Resolution – FY2026-10
8:15 a.m.	<b>Information/Discussion:</b> <ul style="list-style-type: none"><li>• Education reform presentation by Patti Komline</li><li>• Financial Update</li><li>• Board Retreat preview</li></ul>	
8:50 a.m.   8:55 p.m.   9:00 a.m.	<b>Executive Session:</b> None anticipated.  <b>Actions on matters discussed in Executive Session:</b> None anticipated  <b>Adjourn</b>	<b>Next Board Meeting:</b> Thursday, May 14 <sup>th</sup> (Retreat)