



ACEDC Draft Board Meeting Agenda

Thursday, February 19, 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.	Introductions Changes to Agenda (VOTE) Reporting: <ul style="list-style-type: none">• January Minutes (VOTE)• January Staff Activity• January Financials• January M&C Activity	1. Draft Minutes – January 15, 2026 2. Staff Report – Jan. 2026 3. January Financial Package 4. Jan. 2026 M&C Report
7:45 a.m.	Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
7:50 a.m.	Action: <ul style="list-style-type: none">• Resolution to Appoint Matthews Senter to the Board of Trustees• Kenney Consulting Agreement	5. Resolution – FY2026-05 6. Kenney Consulting Agreement
8:15 a.m.	Information/Discussion: <ul style="list-style-type: none">• Hannaford Career Center Presentation• FY2025 Audit Report	7. None 8. FY2025 Audit Report
8:50 a.m.	Executive Session: <ul style="list-style-type: none">• Membership & Sponsorship discussion• ACEDC business	Next Board Meeting: Thursday, March 19 th
8:55 p.m.	Actions on matters discussed in Executive Session: None anticipated	
9:00 a.m.	Adjourn	