



## ACEDC Draft Board Meeting Agenda

Thursday, March 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.       7:45 a.m.	<b>Introductions</b> <b>Changes to Agenda (VOTE)</b> <b>Reporting:</b> <ul style="list-style-type: none"><li>January/February Minutes (<b>VOTE</b>)</li><li>February Staff Activity</li><li>February Financials</li><li>February 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 – January 15, 2026; February 19, 2026 2. Staff Report –Feb. 2026 3. February Financial Package 4. Feb. 2026 M&C Report
7:50 a.m.	<b>Action:</b> <ul style="list-style-type: none"><li>Resolution to accept FY2025 Audit</li><li>Resolution to approve application to borrow \$500,000 from USDA-RD for Intermediary Relending Program</li></ul>	5. Resolution – FY2026-07 6. Resolution – FY2026-08
8:15 a.m.	<b>Information/Discussion:</b> <ul style="list-style-type: none"><li>None</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, April 16 <sup>th</sup>