ADDISON COUNTY
Economic Development Corporation
Great starts here.

ACEDC Draft Board Meeting Agenda

Thursday, November 19, 2026

4:30 pm to 6:00 pm

Hybrid Meeting:

Physical Location: 30 Main Street, 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#

TIME	TOPIC	DOCUMENTS ON SHAREPOINT
4:30 p.m. **4:50 p.m.**	**Introductions** **Changes to Agenda (VOTE)** **Reporting:** • October Minutes **(VOTE)** • Staff Activity & Operating Strategy Update • October Financials **Citizen Comments**: Opportunity to raise or address issues not otherwise included on this agenda.	1. Draft Minutes – October 15, 2026 2. ACEDC Operating Strategy 3. October Financial Package
4:55 p.m.	**Action:** • Draft Resolution Approving Number of Trustees for Calendar Year 2027 (FY27-05) • Draft Resolution Authorizing Nominations for Calendar Year 2027 (FY27-06)	4. Draft Resolution FY27-05 5. Draft Resolution FY27-06
5:00 p.m.	**Information/Discussion:** • Job Seeker Survey Report	6. Job Seeker Survey Report 7. Job Seeker Survey Summary Memo
5:45 p.m. **5:45 p.m.** **6:00 p.m.**	**Executive Session:** • None **Actions on matters discussed in Executive Session:** • None **Adjourn**	**Next Board Meeting:** Thursday, January 21st