



## ACEDC Executive Committee

Thursday, January 8, 2026

7:30 – 8:30 AM

[Join the meeting now](#)

Meeting ID: 247 510 243 686 8

Passcode: SX9pm9nJ

**Dial in by phone**

[+1 802-377-3838,,451192062#](#) Phone conference ID: 451 192 062#

### 1. Old Business/Updates:

- Approval of December Minutes
- Staff activity & project updates

### 2. New Business:

- Draft January Board Resolutions
  - Executive Committee appointment
  - Loan Committee nominations
  - Nomination of Matthew Senter to ACEDC Board of Directors
- Revolving Loan Fund (RLF) recapitalization discussion
- FY2025 audit review

### 3. Executive Session:

- ACEDC business

**Next Exec Meeting:**

February 12th