



ACEDC Board Meeting Agenda

Thursday, February 20, 2025

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

Hybrid Meeting:

Physical Location: 1590 Route 7, Suite 8, Middlebury

Remote Access: Teams

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Meeting ID: 256 954 589 763 Passcode: MK6ed9Xw

Dial in (audio only) [+1 802-377-3838,845294967#](tel:+18023773838845294967) 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 Hindsight: January Minutes (VOTE) January Staff Activity January M&C Activity | 2. Draft January Minutes 3. January Staff Report 4. January M&C Report 5. FY24 Audit and 990 |
| 7:45 a.m. | Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda. | |
| 7:50 a.m. | Foresight: Executive Committee Nominations (VOTE) Alex Armani-Munn: Meet; Q&A | 6. Executive Committee Slate of Officers |
| 8:30 a.m. | Executive Session: Client Update | <div style="border: 1px solid black; padding: 10px;"><p>Next Board Meetings:</p><p>March 20</p><p>April 17 (7:30-9:30)</p><p>May 15 (Tentative)</p></div> |
| 8:35 a.m. | Actions on matters Discussed in Executive Session- Not Anticipated | |
| 9:00 a.m. | Adjourn | |