

MEETING OF GMEDC BOARD OF DIRECTORS
Thursday, February 27th, 2020
4:00 p.m. – 5:30 p.m.
Hartford Town Hall
171 Bridge Street, Room 2
White River Junction, VT 05001

AGENDA

- Chair Welcome and Remarks
 - Changes to Agenda?
- Review and Approval of Minutes from January 16, 2020 Board Meeting
- Executive Director's update and remarks on old and new Public Matters
- Executive Session
 - Discussions and action on old and new Private and Confidential Matters
 - Review of Financial Statements
 - FY2019 Single Audit and 990
- Return to Open Meeting
- Planning of Annual Membership Meeting
- Closing comments.
- Reminder of next meeting date – March 19th, 2020 4:00-5:30pm Hartford Town Hall, Room 2
- Adjourn