

# **MEETING OF GMEDC BOARD OF DIRECTORS**

**Thursday, March 19, 2020**

**4:00 p.m. – 5:30 p.m.**

**GMEDC Office**

35 Railroad Row, Ste 101

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
  - GMEDC Response to COVID-19
- 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 – April 16<sup>th</sup>, 2020 4:00-5:30pm Hartford Town Hall, Room 2
- Adjourn