

## BOARD OF DIRECTORS MEETING

TUESDAY, June 11, 2024, 8:30 AM

## **MEETING DETAILS**

Virtual: Teams Meeting, ID: 265 261 155 830, Pass: H9wUXf

In-Person: The Opera House, 3<sup>rd</sup> Floor, 67 Merchants Row, Rutland, VT 05701

## **MEETING AGENDA**

| 3:30 | CALL TO ORDER & INTRODUCTIONS              |
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|      |  |
| 3:35 | APPROVAL OF JUNE 11 <sup>th</sup> AGENDA   |
| 3:36 | APPROVAL OF APRIL 16 <sup>th</sup> MINUTES |
| 3:38 | OPEN TO PUBLIC                             |
| 3:40 | APRIL FINANCIALS                           |
| 3:45 | 2024-25 WORK PLAN                          |
| 3:50 | PROPOSED BYLAW AMENDMENTS                  |
| 8:55 | WORC 6 APPLICATION FINAL REVIEW            |
| 3:58 | APPROVAL OF NEW MEMBERS                    |
| 9:00 | ADJOURN                                    |

Questions? Need special accommodations? Contact: Greg Poelker-McKee at greg@rutlandrpc.org or (802) 775-0871.