



BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 11, 2025, 8:30 AM

MEETING DETAILS

Virtual: [Teams Meeting](#), ID: 267 278 658 980, Pass: we9GG2R5

In-Person: 16 Evelyn Street, 2nd Floor, Rutland, VT 05701

MEETING AGENDA

- 8:30 CALL TO ORDER & INTRODUCTIONS
- 8:35 APPROVAL OF FEBRUARY 11TH 2025 AGENDA
- 8:36 APPROVAL OF DECEMBER 10TH 2024 MINUTES
- 8:38 OPEN TO PUBLIC
- 8:40 DECEMBER FINANCIALS
- 8:42 REGIONAL UPDATES (AROUND THE ROOM)
- 8:55 NEXT STEPS
- 9:00 ADJOURN

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