



Meeting of the CVSWMD Board of Supervisors and Executive Board
Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin
Wednesday, 6-February-2019 – 6:30 PM

Agenda

1.	Call to Order	6:30 PM
2.	Agenda Revisions	6:32
3.	Public Comment Period & Announcements	6:35
4.	Consent Agenda -- ACTION ITEM	6:40
	a) Adopt the Minutes of the Board of Supervisors : Meeting of <u>December 5, 2018</u>	
	b) Accept the minutes of the Executive Board and Committee meetings:	
	<ul style="list-style-type: none">• Executive Board: Meeting of <u>November 20</u>• Program Oversight Committee: Meeting of <u>November 7</u>• Financial Oversight Committee: Meeting of <u>January 22</u>• Grants Committee: Meeting of <u>January 28</u>	
5.	Committee Reports: Executive Board, Financial Oversight Committee, Program Oversight Committee, Grants Committee	6:45
6.	Review Financial Statements: Q1&2-FY19 -- DISCUSSION	6:50
7.	FY20 Volunteer Coordination Program Plan - ACTION	7:00
8.	Strategic Plan - ACTION	7:10
9.	Town Meeting Day Materials - DISCUSSION	7:45
10.	Round-Table	7:50
11.	Adjourn	8:00 PM

***** EXECUTIVE SESSIONS AS NEEDED*****

CVSWMD Board Meetings: *First Wednesday of each Month, 6:30 p.m. at the Chamber of Commerce, Paine Turnpike, Berlin: February, March, April, May, June, September, October, November, December.*

Special Meetings may be convened in addition to these regularly scheduled meetings at the board's discretion.

Other Meetings of the CVSWMD: *All meetings are held at the CVSWMD offices unless otherwise stated.*

- Program Oversight Committee: First Wednesday of each month at 5:00 at the Chamber of Commerce
- Executive Board: Third Tuesday of each month at 5:30
- Financial Oversight Committee: Fourth Tuesday of the month at 5:30.
- Lawrence Walbridge Reuse Committee: Fourth Monday of each month at 4:45