

TRORC Annual Meeting

AGENDA

June 28, 2017

The King Farm, Woodstock, VT

5:00 – 6:00 p.m. Social Hour

6:00 p.m. Buffet Dinner

7:00 p.m. Business Meeting

1. Open Meeting, Introductions
2. Approval of 2016 Annual Meeting Minutes (enclosed)
3. Acceptance of May 2017 Financial Reports (enclosed)
4. Approval of TRORC's FY 18 Budget (enclosed)
5. Election of Officers for FY 18 – Carl Russell and Don Bourdon from the Nominating Committee
6. Vote to elect Jennifer Colby (Agriculture), Steve Schneider (UVLSRPC), Ken Alton (Business) and Andrew Winter (Housing – TPHT) as At-Large Board Members
7. Scholarship announcement (enclosed) – Nancy Jones, Chair of Scholarship Committee
8. Chairperson/Director Remarks

7:30 p.m. Presentation

TRORC is pleased to welcome Pat Moulton, President of Vermont Technical College. Pat will speak with us about VTC's exciting programs, what it means for our Region and the State, and Vermont's investment in higher education.

8:30 p.m. Adjourn

(Enclosures)