



ACEDC Board Meeting Agenda

Thursday, June 26, 2025

7:30 a.m. to 9:00 a.m.

Hybrid Meeting:

Physical Location: 1590 Route 7 South, Suite 8, Middlebury, VT 05753

Remote Access: Teams

[Join the meeting now](#)

Meeting ID: 246 986 207 225 4

Passcode: L3xj2RC3

Dial in by phone (audio only) +1 802-377-3838 Phone conference ID: 845 294 967#

<u>TIME</u>	<u>TOPIC</u>	<u>DOCUMENTS ON SHAREPOINT</u>
7:30 a.m.	Introductions Changes to Agenda (VOTE) Hindsight: May Minutes (VOTE) May Staff Activity May M&C Activity May Financials	1. Draft Minutes_May 22 2025 2. Staff Report_May 2025 3. May 2025 M&C Report 4. Monthly Package May 2025
7:45 a.m.	Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
7:50 a.m.	Foresight: FY2026 Loan Loss Reserve Analysis Conflict of Interest Disclosure FY2026 Budget Approval FY2026 Operating Strategy	5. FY2026 LLR Memo to Board & FY26-Loar Scoring Matrix 6. Conflict of Interest Disclosure Memo 7. FY2026 Budget & FY2026 Budget Memo 8. FY2026 Operating Strategy
8:50 a.m.	Executive Session: None anticipated.	
8:55 p.m.	Actions on matters discussed in Executive Session- None anticipated	
9:00 a.m.	Adjourn	Next Board Meeting: Thursday, July 17th