



ACEDC Draft Board Meeting Agenda

Thursday, October 16, 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. 7:45 a.m.	Introductions Changes to Agenda (VOTE) Reporting: - September Minutes (VOTE) - September Staff Activity - September Financials - September M&C Activity Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	1. Draft Minutes – September 18 2025 2. Staff Report – September 2025 3. September Financial Package 4. September 2025 M&C Report
7:50 a.m.	Action: 2026 Board Seats 2026 Board Nominations - Portfol Cloud License	5. Resolution A – Setting 2026 Board Seats at 14 6. Resolution B – 2026 New and Renewing Director Nominations 7. Resolution C – Approving Expense for Portfol Software License
8:30 a.m.	Information/Discussion: Assistant Director Update	8. None.
8:50 a.m. 8:55 p.m. 9:00 a.m.	Executive Session: None anticipated. Actions on matters discussed in Executive Session: None anticipated Adjourn	Next Board Meeting: Thursday, October 16 th