



**DRAFT BOARD MEETING AGENDA**

March 12, 2024 – 10:00 am

100 Bank St., Suite 401 / Burlington VT 05401 and via Zoom

<b>Agenda Item</b>	<b>Issue</b>
1	Administrative Prior Meeting Minutes Executive Director's Update
2	Amendment to Loan Policies & Procedures
3	Consideration of Municipal Climate Recovery Borrower Loans
4	Authorization of the loan with the State of Vermont to capitalize the Municipal Climate Recovery Fund
5	Procurement Policy Adoption
6	Hold for ARPA Contract with State of Vermont / DEC
7	Potential Hold for Executive Session
8	Other Business