



DRAFT BOARD MEETING AGENDA

November 1, 2024 – 9:00 am

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

Agenda Item	Issue
1	Administrative
	Agenda
	Prior Meeting Minutes
	Executive Director's Update
3	SRF Memorandum of Agreement Update
4	SRF Loan Reviews
5	MCRF-EA Approval
6	Strategic Plan
7	Quarterly Reviews
8	Potential Hold for Executive Session
10	Other Business