



DRAFT BOARD MEETING AGENDA

January 29, 2026 – 9:00 am
100 Bank St., Suite 401 / Burlington VT 05401 and via Zoom

Agenda Item	Issue
1	Administrative
	Prior Meeting Minutes Executive Director's Update
2	Consideration of Winter 2026 Loan Pool
3a	Authorization of 2026 Series 1 and 2026 Series 2 Bonds & Underwriting Syndicate
3b	Authorization to release Request for Qualifications for underwriters
4	MCRF Renewals
5	Enhanced MCRF Program Design Update
6	SEP Contribution Confirmation
7	Internal Control Checklist Review
8	Quarterly Updates
9	Annual Meeting
10	Other Business