



Building Communities, One Vermont Business at a Time

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www.communitycapitalvt.org

Community Capital of Vermont Board of Directors
Full Board Meeting
June 20, 2018, 4pm – 6pm
Location: Capstone Community Action, 20 Gable Place, Barre, VT

I. Review & Accept Minutes

Est. 5 minutes

- a. Approve meeting minutes from April 2018.

II. Executive Director Updates

Est. 15 minutes

- a. General updates – Conference June 25-27
- b. What we're working on:
 - i. Almost current on all funder reports
 - ii. Current on "rollforward"
 - iii. Better understanding of the objectives of specific funds
 - iv. How to maximize current awards

III. Board Discussions

Est. 60 minutes

- a. Financial health & strategy moving forward: Est. 30 minutes
- b. Audit results Part I: Est. 15 minutes
- c. Staffing the loan officer position: Est. 15 minutes

IV. Executive Session:

Est. 15 minutes

- a. Audit results Part II: Est. 15 minutes

V. Public Comment:

Est. 5 minutes

- a. Allowance for public comments

VI. Adjourn



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2018 Meeting Dates:

Executive Committee:

- September 5, 4pm
- October 31, 4pm

Full Board:

- September 19, 4pm
- November 14, 4pm [Note: Annual meeting, please allow 3 hours]