



NVDA BOARD OF DIRECTORS' MEETING
Eastside Restaurant, Newport, VT and Zoom
6:00pm - 8:00pm, June 18, 2026

AGENDA

In attendance – Gwen Bailey-Rowe, Deb Dolgin, Marty Feltus, Mike Marcotte, Fred Saar, Grant Spates, Cynthia Stuart, Kate Baxter, Paul Brouha. **Online** – Eileen Boland, Mike Strait, Carolyn Crankshaw, Ken Linsley, Kristen Leahy (14 members)

Staff – Liam Abbate, Molly Dockter, Cathlin Driscoll, Annie McLean, Owen Davie, Doug Morton, Beth Torpey, David Snedeker

Guests – Steve Dolgin, Gabby Gervais (press)

Cynthia Stuart, President, noted that a quorum of the Board was not present, so no official business could be conducted. The NVDA staff presentation would proceed as planned.

Updates to Agenda -

Approve May 21, 2026 Minutes –

Present Bylaw Amendments –

Exclude Officers from Worker's Compensation –

NVDA Staff Presentation – NVDA staff provided highlights on the wide variety of projects that they were working on and responded to questions from those present. *Presentation is attached.*

Caucus by County to elect members to the Executive Committee –

Announce Results of Caucus -

Appointment of Nominating Committee to select Officers for FY2027 –

Public Comment –

Other Business –

Adjournment –