



NVDA
*Northeastern Vermont
Development Association*

EXECUTIVE COMMITTEE MEETING

Teleconference

**June 18, 2020
7:00 PM**

MINUTES

Those attending:

Committee:

Amanda Carlson
Joel Cope
Laura Dolgin
Martha Feltus
Thomas Robinson
Grant Spates

Staff:

Judy Butson
Tina Gonyaw
David Snedeker

Guests:

The Meeting (via Conference Call) was called to order by President Martha Feltus at 7:02

Update Agenda

President Feltus informed the Committee the results of the Executive Committee Appointments. The Committee decided to email the Essex County Board Members for their appointment due to lack of attendance.

Minutes

A motion to accept the minutes of the May 21, 2020 meeting as presented was made by Laura Dolgin and seconded by Grant Spates. The motion was approved on a voice vote.

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The regional planning and development commission serving The Northeast Kingdom: Caledonia, Essex and Orleans Counties
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FY2021 Draft Budget

Judy went over the FY2021 Draft Budget and fielded questions from the committee.

A motion for the Executive Committee recommend to the Full Board that they approve the proposed FY2021 budget giving the Executive Committee authority to adjust the budget to account for any revenue reductions from the state or federal government either by finding ways to finance the shortfall or by decreasing expenditures but that any increase in the overall budget would come back to the Board of Directors for consideration was made by Grant Spates and seconded by Thomas Robinson. The motion was approved on a voice vote.

Executive Director Update

- With the passage of the latest Economic Recovery Bill, NVDA staff are gearing up for increased grant request assistance from area businesses.

Other Business

None

With no other business before the committee, the meeting was adjourned at 7:15 PM