



BOARD OF DIRECTORS' MEETING AGENDA

The Eastside Restaurant, Newport, VT | Zoom – Link Below | June 18, 2026
Social Period 5:30 - 6:00 PM – Meeting 6:00 PM

- Updates to Agenda
- Approve May 21, 2026 Minutes
- Present Bylaw Amendments
- Exclude Officers from Workers' Compensation
- **NVDA Staff Presentation**
- Caucus by County to elect members to the Executive Committee
- Announce Results of Caucus
- Appoint Nominating Committee* to select Officers for FY2027
- Public Comment
- Other Business

***Nominating Committee will meet immediately following the meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/88478213878?pwd=neaoMRGRY21lPvdnXRwagLPPUAB3tY.1>

Meeting ID: 884 7821 3878
Passcode: 766964

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THE REGIONAL PLANNING AND DEVELOPMENT COMMISSION SERVING THE NORTHEAST KINGDOM:
CALEDONIA, ESSEX AND ORLEANS COUNTIES

NVDA is an Equal Opportunity Lender, Provider and Employer