ACRPC Executive Board Meeting Notice
December 2, 2020
Wednesday,
6:30 PM
The meeting will be held remotely via Zoom and is open to the public.
Join Zoom Meeting
https://us02web.zoom.us/j/85049270316?pwd=YmdZd2xVUEt3cmY2Q1d6M2JVJ3NjZz09
Meeting ID: 850 4927 0316
Passcode: 030369
If you are joining the meeting by telephone, please dial 1 (312) 626-6799 and enter Meeting ID:
850 4927 0316
Passcode: 030369

AGENDA:
I. Approval of Minutes: October 28, 2020
II. Treasurer’s Report:
III. Committee Reports: (Act 250, Energy, Local Govt, Nat Res, TAC, Econ Dev, Housing)
IV. Old Business:
   • Clean Water Service Provider (No new information)
   • VCF Grant, Broadband Innovation Grant, Feasibility Study and Addison County Communications Union District (Maple Broadband)
   • Audit for FY2019 (Vance Debouter will join us to discuss)
   • U.S. Economic Development Administration (“EDA”) Comprehensive Economic Development Strategy (“CEDS”) Grant Award
   • Personnel Matters (Non-Executive Session)
   • Systems Updates (Website, phones, Accounting)
   • Other

V. New Business
   • Revised Workplan and Budget
   • Dues FY2022
   • Other

VII. Member’s Concerns/Information:
VIII. Adjournment: