



BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 13, 2024, 8:30 AM

MEETING DETAILS

Virtual: Teams Meeting, ID: 230 109 419 358, Pass: eSPDaK

In-Person: 16 Evelyn Street, 2nd Floor, Rutland, VT 05701

MEETING AGENDA

- 8:30 CALL TO ORDER & INTRODUCTIONS
- 8:35 APPROVAL OF AUGUST 13th 2024 AGENDA
- 8:36 APPROVAL OF JUNE 11th 2024 MINUTES
- 8:38 OPEN TO PUBLIC
- 8:40 JUNE FINANCIALS
- 8:45 DEPT OF LABOR SUBMITTED PROPOSAL REVIEW
- 9:00 ADJOURN

Questions? Need special accommodations?
Contact: Greg Poelker-McKee at greg@rutlandrpc.org or (802) 775-0871.