



**DRAFT BOARD MEETING AGENDA**

November 21, 2024 – 9:00 am

100 Bank St., Suite 401 / Burlington VT 05401 and via Zoom

<b>Agenda Item</b>	<b>Issue</b>
1	Administrative
	Agenda
	Prior Meeting Minutes
	Executive Director's Update
3	SRF Loan Reviews
4	MCRF-EA Approval
5	CLA IRA Contract
6	Budget Review
7	Potential Hold for Executive Session
8	Other Business