



## September 10<sup>th</sup>, 2019 Governing Board Meeting

Berlin Elementary School  
372 Paine Turnpike N, Berlin, VT

6:00pm

### Agenda

6:00	Meeting call to order	
6:11	Additions or changes to the agenda	
6:12	Public comment	
6:22	Treasurer's report, Becca Schrader	[no action expected]
6:30	Insurance, Josh Jarvis	[action possible]
6:40	Status of grants & applications	[action possible]
6:50	Treasurer position & remuneration	[action expected]
7:10	Front Porch Forum, Jeremy Hansen	[action possible]
7:20	Reports back from meetings with other ISPs, Jeremy Hansen	[no action expected]
7:40	Business Development Committee report back, David Healy	[no action expected]
7:55	Donations & in-kind work	[no action expected]
8:10	Strategic timeline, Ray Pelletier	[no action expected]
8:25	Budget	[no action expected]
8:40	Review of back burner items, committee assignments & membership	[action possible]
8:50	Approval of July 9 <sup>th</sup> & August 13 <sup>th</sup> meeting minutes	[action expected]
8:55	Roundtable	
9:00	Adjourn	

**Times are advisory only. Agenda items may be discussed earlier or later than indicated.**

Next meeting: October 8<sup>th</sup> @ 6pm, BES

### Back burner

- Other towns
- Equipment policy

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