



Executive Committee Meeting Agenda

August 7, 2025 at 5:30pm (This meeting was warned on 8/5/25)

Zoom or telephone: See the *Remote meeting attendance* section below

In-Person Location: NEKCV Brighton warehouse, 306 Meadow St, Brighton- see the *In-person meeting attendance* section below for information regarding an alternate location..

Agenda

Time	Topic	For Approval	Consider Exec Session ?	Review Ahead
5:30	Roll Call, Agenda Review, Approval of Minutes of 7/10/25	Yes	No	Yes
5:32	Public Comment	No	No	No
5:35	Mission Statement Working Group	Maybe	No	Maybe
5:45	2024 Audit Presentation - Guests from McSoley McCoy (Management Discussion & Analysis; Full Audit Report)	Yes	No	Yes
6:15	Updates and Strategy on Grants and Business Opportunities	No	Yes	No

Adjourn

In-Person Meeting:

To comply with recent updates to Vermont's Open Meeting Law, specifically Act 133, as of January 1, 2025, all state-level decision-making bodies in Vermont that are not advisory in nature must hold hybrid meetings, meaning members can participate both in-person at a designated location and remotely via electronic platforms.

We are designating our meeting place to be our Brighton warehouse, 306 Meadow St, Brighton.

We realize that we are a 71-town organization and if you desire another location, with a 48 hour notice and a recommendation of where that location would be, we will do our best to accommodate said request. Please email: kitty@nekcvt.org with your request.

Remote meeting attendance:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 872 2253 6610
- By Zoom on computer, smartphone, tablet, etc:
 - Join the meeting by clicking here: <https://us06web.zoom.us/j/87222536610>
 - You may be prompted to enter a meeting ID: 872 2253 6610 and a password: nekcvt

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. **If you have difficulty accessing the meeting, please call 802-472-1043 or email nekcvtexecs@nekcvt.org**