



Executive Committee Meeting Agenda

Thursday Sept 4, 2025 at 5:30pm (This meeting was warned on Monday Sept 1, 2025)

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 8/21 Minutes	Yes	No	Yes
5:32	Public Comment	No	No	No
5:35	Conflict of Interest - Draft Bylaws Update	Yes	No	Yes
5:45	Draft Revised Mission	No	No	Yes
6:15	Executive Director Eval Feedback	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 and/or the public 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: richard@nekcvc.org with your request.



Remote meeting attendance:

- By telephone: Dial 1-929 205 6099. When prompted enter the meeting ID: 876 8250 9927
- By Zoom on computer, smartphone, tablet, etc:
 - Join the meeting by clicking here: <https://us06web.zoom.us/j/87682509927>
 - You may be prompted to enter a meeting ID: 876 8250 9927 and a password: nekc

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 nekcexecs@nekc.org