



Governing Board Meeting Agenda

Oct 25th, 2025 at 9:00 am

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

In-Person Location: Elks Lodge, 118 Western Ave., St. Johnsbury .

Time	Topic	Board Action	Consider Exec?	Review Ahead
8:00 am	Registration - Photo head shots for new board members - Coffee/Tea & Muffins	No	No	No
9:00	Welcome Retrospective and celebration Staff/Board Introduction	No	No	No
9:15	Ice Breaker	No	No	No
9:30	Finance Presentation	No	No	No
9:45	Preliminary vote on NEKCV 2026 Budget Introduction to the proposed new: mission statement, vision statement , and by-laws	Yes	No	Yes
10:30	WCVT Partner presentation NEKCA presentation	No	No	No
11:00	A3 Priority Update Operations Update Town Mtg day/ HUB	No	No	No
11:45	Lunch and partner tables	No	No	No
1:15 pm	Executive Update also Q&A	No	Maybe	No
2:15	Construction update/plan & workforce	No	No	No
3:00	Adjourn	No	No	No

Adjourn



In-person meeting attendance:

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 physical meeting place for October 25th to be Elks Lodge, 118 Western Ave., St. Johnsbury.

This is our designated in-person meeting and we **STRONGLY** encourage anyone that can to be in person for at least a portion of the day.

Remote meeting attendance:

- By telephone: Dial [+1 507-473-4847](tel:+15074734847).
When prompted enter the meeting ID:
89090268144
Passcode: 908896
- By Zoom on computer, smartphone, tablet, etc:
 - Join the meeting by clicking here:
<https://uso6web.zoom.us/j/89090268144?pwd=Nym5HxvaASKmSpesS9uD7JbDl2dqR.1&jst=2>
 - You may be prompted to enter a meeting ID: 89090268144 and a password: 908896

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 nekvexecs@nekv.org**