AGENDA

Five Board Members are needed for a quorum…

Daniel Regan (Chair)      Jeff Hunsberger
Keith Thompson (Vice Chair)    Ronna Ziegel
John Duffy (Treas.)     Sandy Paquette
Bryn Fisher (Sec.)       Bryce Breton

Business Meeting – 5:00 – 7:00PM

1. Introductions

2. Approve minutes of 1/26/11 (5 min)

3. Updates on Potential Board members (5 min)

4. Financial Consultants Preliminary Recommendations (45 min)
   a. Wendelyn Duquette & Charlie Smith
      i. Consultant Overview and Observations
      ii. Recommendations

5. Architect Preliminary Property Analysis (45 min)
   a. Andrew Volansky, Cushman Design Group
      i. Overview of site analysis and considerations
      ii. Preliminary space analysis

6. Staff check-in re: Executive Director (10 min)

7. Other Business (5 min)
   a. VT Credit Union - bank signatures resolution

8. Adjournment

Next Board Meeting
(Every 4th Wednesday of the month)
March 23rd 5:00 – 7:00PM