

EXECUTIVE COMMITTEE MEETING

Tuesday April 16, 2024 **5:30 p.m. Virtual Meeting**

Agenda

- 1. Adjustments to the Agenda and Public Comment
- 2. Executive Director Updates: legislative, budget
- 3. ADU/Duplex Project (see attached)
 -Consider transfer to Foundation, \$26,000 innovation funds
- 4. Healthy Roots Collaborative Update
- 5. April Board meeting Agenda
- 6. Member and staff announcements

Join Zoom Meeting https://us02web.zoom.us/j/88249775695

Via phone: 1 (646) 558-8656

Meeting ID: 882 4977 5695

Please call 802-310-6797 if you have challenges joining the meeting.

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