



Your Affordable Housing Partner

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2017 ANNUAL MEETING AGENDA

JUNE 19, 2017 AT 5:00PM

226 Holiday Drive, Suite 20
White River Junction, VT 05001

Welcome & Chair Update:

Ethan Frechette, Board Chair

Treasurer Update

Dan Stannard, Treasurer

Executive Director Update

Andrew Winter, Executive Director

Annual Meeting Business

Andrew Winter and Ethan Frechette

- i. Adopt 2016 Annual Meeting Minutes**
- ii. Election of 5 Trustees by Voice Vote (*returning)**
Nominees are:

1. Brendin Beaulieu- Jones*
2. Sue Bridgeo
3. Scott Hesser*
4. Adele Lieberman
5. Rob Starkey*

Adjourn