



MAD RIVER VALLEY

VERMONT

MRV Housing Coalition Board of Directors Meeting

Monday, April 29, 2019

3:30pm – 5:30pm

General Wait House; 4061 Main St, Waitsfield, VT

Agenda

Purpose: Gather newly elected MRV HC Board of Directors for an initial meeting to:

- *Appoint MRV HC Officials (4 positions)*
- *Determine roles and responsibilities during leadership transition process*
- *Discuss opportunities in the near/mid-term, begin work plan process, and determine regular meeting schedule*

**Indicates Action Item*

1. **Call to Order/Introductions (3:30)**
2. **Adjustments to the Agenda (3:40)**
3. **Public Comment (3:45)**
4. **Committee & Organization Updates (3:50)**
 - a. Roundtable Updates
5. **MRV HC Reorganization Meeting (4/8/19) Review (4:05)**
 - a. Acceptance of the Minutes*
6. **Bylaw Overview (4:15)**
7. **Roles & Responsibilities Discussion (4:20)**
8. **Appoint Officials* (4:45)**
 - a. President, Vice President, Secretary, Treasurer
9. **MRV Housing Demand & Market Analysis Proposal Update (4:55)**
10. **Work Plan Discussion (5:05)**
11. **Next Steps (5:20)**
 - a. Future Board items
 - b. Determine regular meeting schedule for Board & Membership
12. **Next Meeting/ Adjourn**
 - a. TBD