



MAD RIVER VALLEY

VERMONT

MRV Housing Coalition Board of Directors Meeting

Tuesday, May 14, 2019

4:00pm – 5:30pm

Waitsfield Town Office Main St, Waitsfield, VT

Agenda

***Purpose:** Gather newly elected MRV HC Board of Directors for a meeting to:*

- *Call to order and brief statement by Chair regarding decorum*
- *Conduct any mandatory business and discuss logistics for upcoming meetings*
- *Hear any reports related to ongoing, outside discussions that may affect MRV HC (i.e. Waitsfield Zoning...etc)*
- *Discuss opportunities for projects and overall brainstorming.*

**Indicates Action Item*

1. Call to Order (4:00)
2. Adjustments to the Agenda (4:05)
3. Discussion/Vote on Board Vacancy*
4. Accept Minutes of 4/29/19 MRV HC Board Meeting* (4:05)
5. Meeting Schedule & Logistics Discussion
6. Reports on Outside Work Relevant to MRV HC
7. Brainstorming Ideas and Potential Projects
8. Other Business
9. Adjourn Meeting