

Agenda

SRC STEERING COMMITTEE

Thursday, March 3, 2022

2:00 PM – 3:30 PM

Waterbury State Office Building, Ash

Zoom (email kate.larose@vermont.gov for meeting access)

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|--------------------------|--|
| 2:00 PM - 2:03 PM | Introductions (Asher Edelson, Chair) |
| 2:03 PM - 2:05 PM | Approval of Agenda (Asher Edelson) |
| 2:05 PM - 2:08 PM | Open for Public Comment |
| 2:08 PM - 2:10 PM | Approval of Minutes (Asher Edelson)
Minutes from January 13, 2022 |
| 2:10 PM - 2:20 PM | Membership/Succession Planning (Kate Larose) |
| 2:20 PM - 2:30 PM | Accessible SRC Meetings (Kate Larose) |
| 2:30 PM - 2:50 PM | Bylaws Review (Group) |
| 2:50 PM – 3:00 PM | SRC Staff Transition (Group) |
| 3:00 PM - 3:15 PM | Agenda Discussion for April 7, 2022 Full SRC Meeting (Group) <ol style="list-style-type: none">1) Introductions2) Approval of Agenda3) Open for Public Comment4) Approval of Minutes –February 3, 2022 Full SRC5) Consent Agenda – Approved Committee Minutes & Coordinator’s Report6) Committee Chair Updates (5 minutes each with no written reports)7) Director’s Report8) VR Regional Manager Updates (Maria Burt)9) Break10) Presentation: Consumer Satisfaction Survey?11) Discussion: Bylaws? Accessible Meetings?12) Round Table13) Adjournment |
| 3:15 PM - 3:30 PM | Other Business (Asher Edelson) |
| 3:30 PM | Adjournment (Asher Edelson) |