

Agenda

SRC STEERING COMMITTEE

Thursday, November 4, 2021

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 (Sarah Launderville, Chair) |
| 2:03 PM - 2:05 PM | Approval of Agenda (Sarah Launderville) |
| 2:05 PM – 2:08 PM | Open for Public Comment |
| 2:08 PM – 2:10 PM | Approval of Minutes (Sarah Launderville)
Minutes from September 2, 2021 |
| 2:10 PM – 2:30 PM | Membership/Succession Planning (Kate Larose) |
| 2:30 PM – 2:50 PM | Retreat Debrief (Group) |
| 2:50 PM – 3:10 PM | Agenda Discussion for December 2, 2021 Full SRC Meeting (Group) <ol style="list-style-type: none">1) Introductions2) Approval of Agenda3) Open for Public Comment4) Approval of Minutes –June 3, 2021 Full SRC and October 7, 2021 Annual Retreat5) Consent Agenda – Approved Committee Minutes & Coordinator’s Report6) Committee Chair Updates (5 minutes each with no written reports)7) Director’s Report8) VR Regional Managers’ Updates (Shaun Donahue and Liz Harrington)9) Break10) Presentation: Loan Forgiveness Program11) Vote: SRC Chair Election12) Vote: SRC Vice Chair Election13) Round Table14) Adjournment |
| 3:10 PM - 3:30 PM | Other Business (Sarah Launderville) |
| 3:30 PM | Adjournment (Sarah Launderville) |

It may be helpful to reference current [SRC Bylaws here](#).