DRAFT Agenda

SRC STEERING COMMITTEE Thursday, September 8, 2022 11:30 AM - 1:00 PM

Zoom (email <u>janice.leonard@vermont.gov</u> for meeting access)

11:30 AM - 11:33 AM	Introductions (Asher Edelson, Chair)
11:33 AM - 11:35 AM	Approval of Agenda (Asher Edelson)
11:35 AM - 11:38 AM	Open for Public Comment
11:38 AM - 11:40 AM	Approval of Minutes (Asher Edelson) Minutes from May 12 , 2022
11:40 AM - 12:45 PM	Agenda Discussion for Annual Retreat, October 13, (See Attached Agenda from 2021 Retreat) Gifts for Members at Retreat?
12:45 PM - 1:00 PM	Other Business (Asher Edelson) Possible Discussions: New SRC Year New Calendar – Follow our year starting 10/1/22? Committee Changes and Chairs for new SRC year? Appointments / Re Appointments Term ending dates Meeting Attendance Coordinator Report to Steering?
1:00 PM	Adjournment (Asher Edelson)