

Green Mountain Community Network, Inc.

Board of Directors Meeting

Monday – May 23, 2022; 4:00 – 5:30PM
Upstairs Board Room at the GMCN Transit Ctr.
215 Pleasant Street
Bennington, VT

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AGENDA:

- ❖ Call to order and introductions – Sharyn Brush
- ❖ Financial Reports – Christa Marsh and Inez Grover
- ❖ Minutes from the previous meeting on April 25, 2022, 4:00 PM (Wendy Callaert, Secretary-Treasurer)
- ❖ Questions on Management’s written report to the Board, plus any updates – Terence White
- ❖ Remarks and Updates by Dan Currier, GMCN VTrans Coordinator.
- ❖ SIR and Vehicle Report – Terence White (Jim Ware – Vacation)
- ❖ Action Items or other business to come before the meeting - Sharyn Brush
 - Motion to Accept Financial Statements & Single Audit Report
- ❖ Next Regular Board Meeting - We suggest Monday, June 20, 2022, beginning at 4:00 PM. In the interim should anything out of the ordinary arise a special board meeting will be called?
- ❖ Adjourn by 5:30 PM

If you wish to call into the meeting, please let us know in advance, if more than 2 people decide to use that option, we will have to schedule a formal conference call and we will get the number out to you, before the mtg. start at 4:00 PM, Please use our main number 802-447-0477, press option 2, and ask to be connected to the Board Room ext. 210.

Thank you, for attending and participating!