

# CED Board Meeting: 12/19/18

## Draft Agenda

*Location: Giga Conf. Room, Public Service Department offices, 112 State Street, 3rd Floor, Montpelier. 2:00 to 4:00*

### **2:00 Discuss & Agree on Agenda**

### **2:15 Consider the minutes of the 9/19/18 quarterly meeting and the special meeting/public hearing held on 10/19/19**

### **2:30 Fund Manager's Report**

- Financial Report
- Program Update
- CEDF Evaluation Update (*Ed Delhagen*)
- Fund Manager Simultaneous Service in General Assembly

### **3:15 PSD Proposed FY2018 Legislative Report**

### **3:45 Planning for Next Meeting(s)**

- In 2018 it was the third Wednesday each quarter, starting at 1:00. What should it be for 2019? The March, and possibly the June meetings would have to be on a Monday if the Fund Manager is likely to be able to attend.

### **4:00 Scheduled Adjournment**