

CED Board Meeting: 10/28/21
Draft Agenda

*Location: Remote – MS Teams or telephone or at PSD’s Offices in the Giga Conf. Room.
(Please contact Andrew Perchlik for meeting info: andrew.perchlik@vermont.gov or 802-828-4017)*

Time: 10:00 AM to Noon.

10:00 – Review Agenda

10:05 – Introductions

10:10 - Discuss & possible vote on draft minutes of the 10/01/21 meeting

10:20 – Fund Manager Updates:
- **Current grants and programs.**

10:45 - ARPA Funded Programs: Discussion and possible vote on proposed allocations of \$5M of ARPA Funds.

11:30 – Public Comment Period

11:50 - Next steps/meetings of the CED Board

12:00 - Planned Adjournment

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