Agenda - General Board Meeting

When: August 7th 2019 @ 4:00pm
Where: Vauxhall Library Board Room

- Call to Order
- Recording Secretary: _____
- Additions to the Agenda & Motion to approve agenda
- Minutes from June 11th, 2019 meeting
    - Omissions/corrections to the minutes
    - Motion to Approve Minutes from meeting
- Financial report –
- Membership Applications:

Correspondence:
- ACC/CCC
- Other:

VDCC Committee Reports:
- VDCC Administration Committee Report
- Website Committee Report –

Old Business:
- 2020 Committee
    - Proposals
- Business Directory
- VDCC Rules and Regulations
- VDCC Admin Role
    - Road Map to the Future
    - Role of the Board
- Library Agreement –
- November 16th VDCC/AgSociety joint event – planning needed?
- Awards for Nov. 16th event, should we do some?
- VDCC – Scholarship
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New Business:
- VDCC Annual GM date
- Town Financials – do we support/organize annual financial reveue for taxpayers & open forum between rate payers and town?
- JEDC PowerUp Taber – Support Decision, Funding Decision
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Next Meeting Date:
- September 10th 2019 @ 4pm
- Vauxhall Public Library
- Adjournment