

**VERMONT ECONOMIC PROGRESS COUNCIL
AGENDA**

THURSDAY, JUNE 29, 2023 AT 9:30 A.M.

VIRTUALLY VIA ZOOM: [HTTPS://US06WEB.ZOOM.US/J/83342602140](https://us06web.zoom.us/j/83342602140)

9:30 - 9:35

Call to Order & Introductions
Additions/Deletions to the Agenda
Minutes – April 27, 2023

9:35 - 9:45

Public Comment (Limited to 10 Minutes)

9:45 - 9:55

Community Recovery & Revitalization Grant Program Application:
• Village of Poultney: Water/Sewer Infrastructure Improvements

9:55 - 10:00

Executive Director Updates



For accessibility requests, please contact:

Angie Farrington, Angela.Farrington@vermont.gov, 802-461-6421

Vermont Economic Progress Council

NOTICE AND AGENDA FOR REMOTE MEETING

The Vermont Economic Progress Council will meet remotely by electronic means on Thursday, June 29, 2023 at 9:30 a.m.

Information on how to access the remote meeting:

By computer or device (highly recommended): <HTTPS://US06WEB.ZOOM.US/J/83342602140>

By telephone: 1-646-558-8656 Access code: 83342602140#

Please review our "Informational Handout for Remote Public Meetings" to understand how these electronic meetings will be managed. If you wish to make a public comment but do not have the ability to comment remotely during the meeting, please email your comment(s) to Abbie Sherman, Executive Director, at abbie.sherman@vermont.gov.

To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. If you have difficulty accessing the meeting, please call (802) 461-6421, or email angela.farrington@vermont.gov.

INFORMATIONAL HANDOUT FOR REMOTE MEETINGS

Remote Public Meetings

Due to temporary changes made to Vermont's Open Meeting Law by Act 1 (2023), meetings for the Vermont Economic Progress Council may be conducted remotely via electronic means until the provisions in Act 1 (2023) expire on July 1, 2024. The public will also be able to access and participate in the remote meetings by dialing in through telephone.

Accessing a Meeting

Please refer to the notice and agenda for information on how to access a remote meeting. Please note that whether you join by telephone, computer, or device, you may be considered an attendee. Attendees will be able to see and hear the meeting but may not have audio or video rights on in the meeting unless granted by the host during such times in the meeting as that is appropriate.

Participation

All meetings will be conducted in accordance with the respective "Rules of Procedure" to the extent practicable. VEPC will follow its agenda and allow those assigned attendees to participate through voice (audio) means where appropriate during the designated public comment periods on the agenda.

The Chair will invite comment during the time designated on the agenda for public comment or other times as determined by VEPC.

When a participant/attendee is unmuted, they must state their name before commenting.

If VEPC moves to enter an executive session, participants in that executive session will remain in the virtual meeting room, anyone that is not part of the executive session will be removed from the virtual meeting room and recording of the meeting will be stopped. This will prevent attendees from hearing or participating in the meeting during the duration of the executive session. When VEPC exits executive session, the public will be readmitted to the virtual meeting.

When VEPC adjourns the meeting, the host/organizer will end the electronic. Attendees will be automatically disconnected.

Minutes of the meeting will be made available in accordance with Vermont's Open Meeting and Public Records Laws.