



WRC EXECUTIVE BOARD

August 12, 2025

6:00-7:00 p.m.

HYBRID MEETING – REMOTE & IN-PERSON LOCATION

Note: In the event of inclement weather the in-person meeting option will not be available. Please check the top of the WRC homepage (www.windhamregional.org) prior to coming to the in-person location to confirm if it will be available.

139 Main Street Suite 505 Brattleboro, VT

Zoom teleconference information at the end of the agenda.

AGENDA

- 6:00 p.m. Call to Order**
- 6:01 p.m. Changes to Agenda**
- 6:02 p.m. Administrative Reports**
- Secretary's Report June 10, 2025
(https://www.windhamregional.org/images/docs/committees/executive-board/MIN_2025-06-DRAFT.pdf)
 - Quarterly Financial Report
(https://www.windhamregional.org/images/docs/committees/finance/FY25_Q3.pdf)
- 6:05 p.m. Proposed FY2025 Work Program & Budget** (Action: Recommend adoption by Full Commission at Annual Business Meeting)
- 6:25 p.m. Brownfields Grant & Loan Proposal 81 Royal Road, Brattleboro (Morningside Shelter Site)** (Action: Approval)
- a
- 6:30 p.m. Executive Director's Report**
- Autumn in-person Full Commission gathering
- 6:35 p.m. Committee Chair Reports**
- Nominating Committee Proposed Slates

6:50 p.m. Review of Action Items

7:00 p.m. Adjournment

Join Zoom Meeting

Windham Regional Commission is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83299474793?pwd=mwapkoS16pNiGwnaR5bbmpWcvK4Mtu.1>

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