

**CONSOLIDATED MEETINGS OF VERMONT ECONOMIC
DEVELOPMENT AUTHORITY, VERMONT AGRICULTURAL CREDIT
CORPORATION, VERMONT SMALL BUSINESS DEVELOPMENT CORP.,
VERMONT 504 CORPORATION**

Bluebird Cady Hill Lodge
511 Mountain Road
Stowe, Vermont

802-828-5627

VEDA Board Meeting
June 26, 2026

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Agenda

9:00 a.m.	A.	Call to Order
9:00 a.m.	B.	Public Comment, if any
Proposed Executive Session to discuss contractual matters, third-party confidential matters, exempt records and personnel issues.		
9:00 a.m.	C.	Cyber & AI Presentation – R. Grzankowski ~ <i>Member input for this agenda item encouraged and welcome.</i>
9:30 a.m.	D.	Strategic Plan Proposal Discussion & Vote - J. Goldstein
9:55 a.m.	E.	Budget Discussion & Vote - T. Richardson
10:10 a.m.	F.	Board Financial Summary – T. Richardson
10:15 a.m.	G.	Credit Quality Report – T. Richardson
10:20 a.m.	H.	Credit Risk Classification Report Discussion – S. Croft
10:45 a.m.	I.	FY2027 Board & Committee Meetings Proposal
10:50 a.m.	J.	CEO’s Report
		Approval Item
10:55 a.m.	K.	Minutes of March 27, 2026 Meeting
		Informational Items
10:55 a.m.	L.	1. VEDA Staff Authority – Other Business

		2. VEDA Staff Authority – Other Affiliate Loan Approval
		3. VACC Staff Authority – Loan Approvals
		4. VACC Staff Authority – Other Business
		5. VSBDC Staff Authority – Loan Approvals
		6. VSBDC Staff Authority – Other Business
Proposed Executive Session to discuss contractual matters, third-party confidential matters, exempt records and personnel issues.		
		<u>For Approval</u>
11:00 a.m.	M.	VACC – Other Business – E. Hall
		<u>Other Business</u>
11:15 a.m.	N.	Any other business which may properly come before the Authority
11:20 a.m.	O.	Adjourn