



**Tuesday December 9, 2014**  
**8:30 a.m. to ~10:30 a.m.**  
**Best Western, Waterbury – Hearth Room**

**General Session**

- 8:30 Call to Order
- 8:35 \* Review and Approval of Minutes from September meeting
- 8:40 \* Financial Report  
\* FY2015 Budget  
Financial statements year-to-date
- 9:00 Projects, Grants, Contracts and Core Activities Review
- 9:30 Update/Discussion on VCGI/ACCD Merge Progress and Corporation Closure
- 10:15 Executive Session (if needed)
- 10:25 Other Business  
Next meeting – March 18, 8:30 am-10:30 am
- 10:30 \* Adjourn

\* Board action requested or required