



ADMINISTRATIVE OFFICE
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TO: Executive Board
FROM: Sarah Reeves
DATE: Wednesday, October 9, 2019
RE: Executive Board Meeting

D- Discussion Only, E- Enclosure, H- handout at meeting

The Executive Board will meet on:

DATE:	Tuesday, October 15, 2019
TIME:	4:30 P.M.
PLACE:	CSWD Administrative Office

MEETING AGENDA

1. (E) **Agenda**
2. **Public Comment Period**
3. (E) **Consent Agenda**
3.1. Minutes of September 16, 2019 - Board Action Requested: Approve Minutes
3.2. Program Updates
4. (D) **Hinesburg DOC update – Discussion Only**
5. (D) **Ordinance Change Recommendation—Shingles**
6. (D) **Ad Hoc Committee—Executive Board Powers and Procedures Review—Informational Only**
7. (D) **Finance Committee Report on activities—Allocations**
9. (E) **Executive Session –Flynn Avenue MOU**
10. **Other Business**

Possible Action could occur on any agenda item, although not initially noted.
If you need an accommodation, please call the District at 872-8100 upon receipt of this notice.

The next regularly scheduled Executive Board meeting will be held **Tuesday, November 12, 2019.**