



AGENDA

BCIC Board of Directors Meeting

April 14, 2025 at 4:00pm

Via Zoom

**with Limited In-person Option at
210 South Street, Suite 6, Bennington, VT**

(Zoom: <https://us02web.zoom.us/j/84539933641> Meeting ID: 845 3993 3641 Passcode: 220871)
(Phone: 1-929-205-6099 Meeting ID: 845 3993 3641 Passcode: 220871)

1. New Business
 - a. Board Formation
 - i. Accept BCRC appointments
 - ii. Elect non-appointed board members
 - b. HUD Grant
 - i. Possible vote to accept \$5MM HUD grant award
 - c. NBRC Grant Application
 - i. Possible approval of Authorized Official Resolution
2. Other Business and Adjourn