



GMT Leadership Committee Meeting  
Monday October 8<sup>TH</sup>, 2018  
10:30 A.M.  
GMT Board Room  
15 Industrial Parkway  
Burlington, VT 05401

## AGENDA

- 10:30 1. Adjustment to the agenda
  - 10:31 2. Public Comment
  - 10:33 3. Approval of the September 10<sup>th</sup>, 2018 committee minutes
  - 10:35 4. Draft Board Agenda
    - A. Strategic Goals
    - B. Advertising Policy Discussion
    - C. Funding source discussion
    - D. MRV Approval\*
    - E. Fy18, FY19 & FY20 Financial Discussion
  - 10:55 5. GM Report
    - A. RM Update
    - B. Electric Bus Update
    - C. Well-Being Committee
    - D. All Earth Renewables meeting
    - E. Board Retreat Recap
  - 11:15 6. Next meeting date November 12<sup>th</sup>, 2018 @ 10:30am.
  - 11:16 7. Other Business
  - 11:20 8. Adjourn
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