BOARD OF DIRECTORS MEETING

Wednesday, January 12, 2022 at 9:30 a.m.

Via Zoom

**9:30am Proof of Quorum – Delegate Count**

Pres – Lisa Wright - **Conducting**

**Secretary’s report/Approve Minutes –** Stacey Bradley

**Treasurer’s Report –** Lisa Truchon

**Committee review:** - Brief reports from other committees as necessary only

**Legislative Committee** – Cheryl Tudhope, Paul Obuchowski

**Membership Committee** – Val Almosnino to transition to Elizabeth Curran

**Annual Meeting Committee** – Phyllis Hayward, Lisa Wright

**Education Committee** – Elizabeth Curran

**Treasurer/Finance Committee** – Lisa Truchon

**PVR Update - Including Update on Act 73 Development of Proposal for Complex Properties**

Jill Remick, Christie Wright

**VLCT Update –** Karen Horn, Abigail Friedman

**NEMRC Update –** Chris Miele

**Legislative Committee –** Discussion on new members, how we can best follow Legislative Updates

**Utility Committee and PVR –** Update regarding Act 73 and VALA letter of support, comments

**Any New Business for VALA**

**Resort Properties Committee – Linda Sherman**

**VALA Member Discussion Items**

1. Equalization Study and Committee Re: Same – Discussion of Market Trends

**Adjourn**