



WORKING LANDS ENTERPRISE INITIATIVE
www.vermontworkinglands.com

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Agency of Agriculture, Food & Markets
Department of Forests, Parks & Recreation
Agency of Commerce & Community Development

Working Lands Enterprise Board Meeting

116 State Street, Montpelier, VT, 05601

Join on your computer or phone

[Click here to join the meeting](#)

Meeting ID: 227 734 906 716

Passcode: U2zRuq

Tuesday, October 17th, 2023, 1:00PM – 4:00PM

1:00pm-1:05pm Welcome - Alyson Eastman

1:05pm-1:10pm - Approval of September 2023 meeting minutes **Action: Board Vote** – Alyson Eastman

1:10pm-1:20pm – Program Updates – Elizabeth Sipple

1:20pm-2:00pm – Program Presentations and Updates by Ex-Officio Members and VCLF (10 minutes per organization):

1. Liz Gleason, Program Director, VT Farm & Forest Viability Program, Vermont Housing & Conservation Board (VHCB)
2. Ellen Howrigan - Agricultural Loan Officer, Vermont Economic Development Authority (VEDA)
3. Dan Winslow - Director of Business and ECL Programs, Vermont Community Loan Fund (VCLF)
4. Ellen Kahler, Executive Director, Vermont Sustainable Jobs Fund (VSJF)

2:00pm-3:30pm – Round Table Conversation with VEDA, VCLF, VHCB and VSJF

1. Challenges your programs are observing.
2. Strategic opportunities identified or programmatic learning/innovation.
3. Q and A Period

3:30pm-3:45pm - Administration Updates – Alyson Eastman – AAFM, Tayt Brooks – ACCD, Danny Fitzko – DFPR

3:45pm - Other Announcements and Public Comment

3:50pm - Adjourn **Action: Board Vote**



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*Includes Board discussion and questions

**Executive Session, from which the general public is excluded, is entered to protect applicant confidential business information pursuant to 1 VSA section 313(a); 1 VSA section 317(c)(7) personal finances; (c)(9) trade secrets, including confidential business and financial information; (C)(13) public agency consideration of acquisition of real or personal property; and (c)(15) records relating to negotiation of contracts.