



VSAC Board of Directors Meeting

Monday, June 24, 2024
9:00 a.m. – 1:30 p.m.

VSAC Boardroom
10 East Allen Street
Winooski, VT 05404

Agenda

- 9:00 a.m. Call to Order and Approval of Minutes**
April 15, 2024 **Action**
- 9:05 a.m. Public Comment**
- 9:10 a.m. Chair's Report**
- 9:30 a.m. Governance as Leadership**
- 10:00 a.m. Committee Reports**
- **Finance**
 - *FY24 Budget Presentation*
 - *Board Resolution* **Action**
 - **Programs & Services**
 - **Governance**
 - *Elect Assistant Secretaries* **Action**
 - **Audit** **Action**
- 10:50 a.m. Aspirations Program**
- 11:10 a.m. Break**
- 11:25 a.m. President's Report**
- 11:55 a.m. CEO Evaluation & VSAC Contractual Matters**
- *Motion to enter Executive Session* **Action**
 - *Chair's Memo & Materials*
 - *CEO Review Survey Results*
 - *CEO Reflection*
 - *Annual Meeting*
- 1:10 p.m. Other Business**

1:20 p.m. Meeting Review

1:30 p.m. Adjourn