



VSAC Board Governance Committee Meeting

(David Larsen, Chair; Dodie Mitchell; Martha Heath; Ann Cummings; Tim Chamberlin)

Monday, November 18, 2023
8:30 a.m. - 10:00 a.m.

10 East Allen Street
Winooski, Vermont 05404

Agenda

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| 8:30 a.m. | Call to Order, Approval of Minutes, and Comments
September 16, 2024 | Action |
| 8:35 a.m. | Public Comment | |
| 8:40 a.m. | Recent Legislation – Tom <ul style="list-style-type: none">• Open Meeting Law• State Ethics Code Legislation | |
| 8:50 a.m. | Board Education - Discussion | |
| 9:20 a.m. | Board Manual – Discussion | |
| 9:50 a.m. | Other Business & Adjourn | |