



VSAC Board of Directors Meeting

Tuesday, December 10, 2024

10:25 a.m. - 12:30 p.m.

**VSAC Community Rooms
10 East Allen Street
Winooski, Vermont 05404**

Agenda

10:25 a.m.	Convene Meeting	
10:30 a.m.	Approval of Minutes October 28, 2024	Action
10:35 a.m.	Chair's Remarks	
10:40 a.m.	Public Comment	
10:45 a.m.	President's Report	
11:15 a.m.	Committee Reports <ul style="list-style-type: none">• Governance• Programs and Services<ul style="list-style-type: none">○ <i>Policy Review – 802 Opportunity Grant Program</i>	
12:00 p.m.	NMLS Board Member Registration	Action
12:30 p.m.	Adjourn	