



## **VSAC Board Governance Committee Meeting**

**Monday, March 24, 2025  
8:30 a.m. – 10:00 a.m.**

**VSAC Boardroom  
10 East Allen Street  
Winooski, VT 05404**

### **Agenda**

- |                  |  |               |
|------------------|--|---------------|
| <b>8:30 a.m.</b> | <b>Call to Order, Approval of Minutes, and Announcements</b><br>January 27, 2025 | <b>Action</b> |
| <b>8:35 a.m.</b> | <b>Public Comment</b>  |               |
| <b>8:40 a.m.</b> | <b>Executive Session – Tom Little</b>  |               |
| <b>9:00 a.m.</b> | <b>Board Manual – Tom Little, Dave Larsen</b>                                    |               |
| <b>9:50 a.m.</b> | <b>Other Business &amp; Adjourn</b>  |               |