



VSAC Board of Directors Meeting

**Courtyard Marriott
Harbor Room
25 Cherry Street
Burlington, Vermont**

Agenda

Wednesday, June 14, 2017

7:30 a.m.	Continental Breakfast	
8:30 a.m.	Call to Order & Approval of Minutes April 17, 2017	Action
8:35 a.m.	Chair's Report	
8:45 a.m.	President's Report	
9:15 a.m.	Committee Reports <ul style="list-style-type: none">• Audit• Human Resources• Finance<ul style="list-style-type: none">- FY18 Budget• Governance<ul style="list-style-type: none">- Board Leadership update• Programs & Services<ul style="list-style-type: none">- Policy updates- FY18 Grant funding update	Action Action
10:15 a.m.	CEO Evaluation	Action
11:15 a.m.	Other Business	
11:30 a.m.	Meeting Review	
11:45 a.m.	Adjourn and Transition to VDF Board Meeting	