

VSAC Board of Directors Meeting

July 24, 2014
9:00 a.m. – 10:00 a.m.

Board Room, VSAC
10 East Allen Street
Winooski, Vermont 05404

Members Present (via phone):

Dodie Mitchell (chair)
Pam Chisholm
Katharine Hutchinson
Dennis O'Brien
Beth Pearce
David Coates
Dave Larsen
Ann Cummings

Members Present (in person)

Virginia Cole-Levesque
Michael Smith

Members Absent:

Martha Heath

Staff Members

Scott Giles
Tom Little
Mike Stuart
Sabina Haskell
Kristi Rocheleau

Other Members

Meghan Rahman, Troutman Sanders, LLP
John West, Troutman Sanders, LLP

Call to Order

Chair Dodie Mitchell called the meeting to order at 9:01 a.m. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

The Board exited executive session at 9:51 a.m.

Update regarding pending or threatened litigation

Upon a motion made by Beth Pearce and seconded by Virginia Cole-Levesque, the Board voted unanimously to enter into Executive Session at 9:02 a.m. in order to consider pending or threatened litigation. The executive session is also needed in order to obtain confidential advice from legal counsel. The following are requested to remain on the call, as they are either legal counsel or have information needed for the executive session: Scott Giles, Mike Stuart, Tom Little, John West, Megan Rahman, and Sabina Haskell.

Adjournment

Upon a motion made by Mike Smith and seconded by Virginia Cole-Levesque, the Board voted unanimously to adjourn at 9:51 a.m.

Respectfully submitted,

David Larsen, Secretary