

## **Minutes**

### **VSAC Governance Committee Meeting**

**May 20, 2015**

**9:00 a.m. – 10:30 a.m.**

**Board Room, VSAC Offices  
10 East Allen Street  
Winooski, VT**

<b>Committee Members Present:</b>	Dave Larsen (Chair), Martha Heath, Dodie Mitchell, and Pam Chisholm
<b>Committee Members Absent:</b>	None
<b>Other Board Members Present:</b>	None
<b>VSAC Staff Present:</b>	Scott Giles and Tom Little
<b>Others Present:</b>	Gretchen Cherington, Consultant

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The meeting was called to order at 9:02 a.m., with a quorum declared present.

#### **Board self-evaluation discussion**

Gretchen Cherington walked through and discussed with the Committee the preliminary results of the Board member self-evaluation survey responses and the interviews of Board members and Executive Committee members. The members gave suggestions about the culmination of the process at the June Board retreat. Gretchen will work with David, Dodie and Scott to organize an effective session at the retreat.

#### **Other business**

Upon there being no other business, the meeting adjourned at 9:53 a.m.

Respectfully submitted,

Thomas A. Little