



VSAC Board Governance Committee Meeting

(David Larsen, Chair; Dodie Mitchell; Martha Heath; Pam Chisholm)

Monday, September 25, 2017

8:30 a.m. – 10:00 a.m.

VSAC Board Room

10 East Allen Street

Winooski, Vermont 05404

Agenda

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| 8:30 a.m. | Call to Order and Approval of Minutes <ul style="list-style-type: none">- May 15, 2017- August 2, 2017 | Action |
| 8:40 a.m. | Committee Work Plan Review | |
| 9:00 a.m. | Board Member and Officers Review and Update | |
| 9:20 a.m. | Board Retreat Review and Reflection | |
| 9:50 a.m. | Other Business & Planning for Next Meeting | |
| 10:00 a.m. | Adjourn | |