



VSAC Programs and Services Committee Meeting

Monday, November 19, 2018

10:00 a.m. –12:00 p.m.

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

10:00 a.m.	Call to Order and Approval of Minutes <ul style="list-style-type: none">• September 24, 2018	Action
10:05 a.m.	Grant Policy – ongoing annual review <ul style="list-style-type: none">• Participation Agreement• In-State Institution Definition	Action
10:15 a.m.	Operations Update (Marilyn) <ul style="list-style-type: none">• Annual Meeting Update• Private Loan Originations System Improvements• Micro Grants• Standing Reports	Action
10:45 a.m.	Federal Update (Scott) <ul style="list-style-type: none">• Possible Loan Policy Changes• Reauthorization	
11:00 a.m.	Vermont Update <ul style="list-style-type: none">• Upcoming Retention/Graduation Summit• Budget Ask	
11:15 a.m.	Grant Levels and Opportunities	Action
11:45 a.m.	State Licensing	
11:55 a.m.	Other Business	
12:00 p.m.	Adjourn	