



## **VSAC Board of Directors Meeting**

**Monday, June 15, 2020**

**8:00 a.m. – 12:00 p.m.**

Phone: 1 646 558 8656      PIN: 85445872750#

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|-------------------|--|---------------|
| <b>8:00 a.m.</b>  | <b>Call to Order and Approval of Minutes<br/>April 20 and May 22, 2020</b>   | <b>Action</b> |
| <b>8:05 a.m.</b>  | <b>Chair's Report</b>  |               |
| <b>8:15 a.m.</b>  | <b>President's Report</b>  |               |
| <b>8:45 a.m.</b>  | <b>Committee Reports</b>   |               |
|                   | <ul style="list-style-type: none"><li>• <b>Audit</b></li><li>• <b>Governance</b><ul style="list-style-type: none"><li>○ Board Chair evaluation discussion</li></ul></li><li>• <b>Human Resources</b></li><li>• <b>Finance</b><ul style="list-style-type: none"><li>○ <b>FY21 Budget</b></li></ul></li><li>• <b>Programs &amp; Services</b><ul style="list-style-type: none"><li>○ <i>Policy Review</i> (3)</li></ul></li></ul> | <b>Action</b> |
|                   |  | <b>Action</b> |
| <b>10:00 a.m.</b> | <b>Strategic Planning Update</b>   |               |
| <b>10:15 a.m.</b> | <b>CEO Evaluation</b>  | <b>Action</b> |
| <b>11:30 p.m.</b> | <b>Other Business</b>  |               |
| <b>11:40 p.m.</b> | <b>Meeting Review</b>  |               |
| <b>12:00 p.m.</b> | <b>Adjourn</b>   |               |