



VSAC Board Governance Committee Meeting

**Monday, September 16, 2024
8:30 a.m. – 10:00 a.m.**

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

Agenda

- 8:30 a.m. Call to Order, Approval of May 20 Minutes, Conflict of Interest Disclosures, and Announcements Action**
- 8:35 a.m. Public Comment**
- 8:40 a.m. Open Meeting Law and State Ethics Code Amendments**
- Tom Little Overview
- 8:50 a.m. Board Manual**
- Discussion of scope and next steps
Dave Larsen
- 9:10 a.m. Board Education and Training**
- Plans for Fall education and training opportunities
Dodie Mitchell & Scott Giles
- 9:40 a.m. Discuss Agenda for November 18 Committee Meeting**
- 9:50 a.m. Adjourn**

Note: An Agenda item will start when the prior item has been completed, which may be sooner or later than the time stated in the Agenda.