

Minutes

VSAC Programs & Services Committee Meeting

January 06, 2025

11:00 a.m.

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

Committee Members Present: Dave Larsen, Caleb Elder, Ryan Dulude, Tim Chamberlin, Clarence Davis

Committee Member Absent: Martha Heath (Chair),

Other Members Present: Dodie Mitchell

Staff Present: Scott Giles, Patrick Leduc, Tom Little, Meghan Metzler, Brad Fallon

Ryan Dulude as acting Chair called the meeting to order at 11:06 a.m. With a quorum established, the Committee proceeded with the agenda.

Public Comment

There were no public comments given during the public comment period.

Discuss and determine revised grant levels FY 2025

Patrick Leduc referred the Committee to the previously distributed materials and walked the Committee through the staff proposal which recommends that the Committee approve an increase in grant aid for full-time enrollment by \$800 from the original FY25 level of \$50, for a total increase of \$850. In addition, VSAC staff expect to be able to accept applications received through December 2024.

The Committee engaged in a conversation about the revised grant levels during which Patirck responded to questions.

Upon a motion made by Tim Chamberlin and seconded by Dave Larsen, the Committee voted unanimously to approve an increase to the '24 – '25 Incentive Grant level for full-time enrollment by \$800.00 over the original \$50, for a total increase of \$850 and to accept full-time applications through December of 2024, assuming 12,000 applications with a budget of \$17,600,000.

There being no other business, the meeting adjourned at 11:16 a.m.

Respectfully submitted,

Patrick Leduc, Assistant Secretary

DRAFT