



VSAC Board of Directors Meeting

Monday, June 23, 2025

9:00 a.m. – 12:00 p.m.

VSAC Boardroom
10 East Allen Street
Winooski, VT 05404

Zoom Meeting Information

<https://us02web.zoom.us/j/4463679534?omn=89276538349>

Meeting ID: 446 367 9534

Phone - 1 646 558 8656

Agenda

- | | | |
|------------|---|--------|
| 9:00 a.m. | Call to Order and Approval of Minutes
<i>April 14, 2025</i> | Action |
| 9:05 a.m. | Public Comment | |
| 9:10 a.m. | Chair's Report | |
| 9:20 a.m. | Committee Reports | |
| | • Finance | |
| | ○ <i>FY26 Budget Presentation</i> | |
| | ○ Board Resolution | Action |
| | • Programs & Services | |
| | ○ <i>Disbursement of Funds Policy</i> | Action |
| | ○ <i>Self-Supporting Policy</i> | Action |
| | • Governance | |
| | • Audit | |
| 10:20 a.m. | Break | |
| 10:30 a.m. | President's Report | |
| 10:50 a.m. | CEO Evaluation & Contractual Matters -
Proposed Executive Session, Citation: 1 V.S.A. Sec 313(a) | Action |
| | • <i>Motion to enter Executive Session</i> | |
| | • <i>Chair's Memo & Materials</i> | |

- *CEO Review Survey Results*
- *CEO Reflection*
- *Annual Meeting*

11:50 p.m. Other Business

11:55 p.m. Meeting Review

12:00 p.m. Adjourn