



VSAC Board Governance Committee Meeting

**Monday, September 21, 2026
8:30 a.m. – 10:00 a.m.**

Physical Location
VSAC Boardroom
10 East Allen Street
Winooski, Vermont 05404

Remote Access
Web Access: [Zoom Link](#)
Phone Access: 1 646 558 8656
Meeting ID: 446 367 9534

Agenda

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| 8:30 a.m. | Call to Order, Approval of May 18, 2026 Minutes, and Announcements | Action |
| 8:35 a.m. | Public Comment | |
| 8:40 a.m. | Board Manual, section on Board Chair Evaluation, Review and Revise - Tom Little and Dave Larsen <ul style="list-style-type: none">• Tom's Notes | |
| 9:00 a.m. | Board Manual, all sections, Review and Revise - Tom Little and Dave Larsen | |
| 9:50 a.m. | Other Business and 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.