



VSAC Board of Directors Meeting

**VSAC Offices
10 East Allen Street
Winooski, Vermont
Agenda**

**Monday, June 18, 2018
8:30 a.m. – 4:30 p.m.**

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|-------------------|--|---------------|
| 8:30 a.m. | Call to Order and Approval of Minutes | Action |
| 8:35 a.m. | Board Chair Report | |
| 9:45 a.m. | President's Report | |
| 10:00 a.m. | Committee Reports | |
| | <ul style="list-style-type: none">• Human Resources Committee• Finance Committee<ul style="list-style-type: none">○ <i>FY19 Budget</i>• Audit• Programs & Services<ul style="list-style-type: none">○ <i>Policy Review (3)</i>• Governance Committee<ul style="list-style-type: none">○ <i>Board Chair evaluation discussion</i> | Action |
| 11:40 a.m. | Break and Transition to Community Room | |
| 11:50 a.m. | Lunch and Demo: MyVSAC and Private Loan Origination Project Teams | |
| 12:50 p.m. | Transition to Boardroom | |
| 1:05 p.m. | CEO Evaluation | Action |
| 2:15 p.m. | Bond 101 Presentation | |
| 3:30 p.m. | Next Steps in Planning Discussion | |
| 4:25 p.m. | Other Business | |
| 4:30 p.m. | Adjourn | |

