

VSAC Board of Directors Meeting

VSAC Offices
10 East Allen Street
Winooski, Vermont

Agenda

Monday, October 21, 2019
12:30 p.m. – 4:00 p.m.

- 12:30 p.m. Call to Order and Approval of Minutes
June 17, 2019 **Action**
- 12:35 p.m. Chair's Report
- 12:45 p.m. President's Report
- 1:15 p.m. Committee Reports
- Audit**
 - *External Audit results* **Action**
 - *2018-2019 Form 990* **Action**
 - Governance**
 - *Officer Elections* **Action**
 - *Board Orientation Process* **Action**
 - Programs & Services**
 - *Policy Recommendations (3)* **Action**
 - Finance**
 - *Loan Rehabilitation Indenture Changes Resolution* **Action**
 - Human Resources**
- 2:15 p.m. State Licensing Updates
- 2:30 p.m. Strategic Planning Update
- 3:00 p.m. Other Business
- 3:15 p.m. Meeting Review & Future Meeting Items
- 3:30 p.m. Adjourn