



VSAC Board of Directors Meeting

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

**Monday, June 17, 2019
8:00 a.m. – 1:30 p.m.**

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|-------------------|---|---------------|
| 8:00 a.m. | Call to Order and Approval of Minutes
April 15, 2019 | Action |
| 8:05 a.m. | Chair's Report | |
| 8:15 a.m. | President's Report | |
| 8:30 a.m. | Committee Reports | |
| | <ul style="list-style-type: none">• Audit• Governance<ul style="list-style-type: none">○ Board Chair evaluation discussion• Human Resources Committee• Finance Committee<ul style="list-style-type: none">○ FY20 Budget (<i>revised</i>)• Programs & Services<ul style="list-style-type: none">○ <i>Policy Review</i> (3) | Action |
| | | Action |
| 9:50 a.m. | Bond Presentation | |
| 10:30 a.m. | CEO Evaluation | Action |
| 12:00 p.m. | Lunch | |
| 12:30 p.m. | Presentation of VSAC's GUIDE Program | |
| 1:15 p.m. | Other Business | |
| 1:30 p.m. | Adjourn | |