



VSAC Board Governance Committee Meeting

(David Larsen, Chair; Dodie Mitchell; Martha Heath; Pam Chisholm)

**Monday, January 27, 2020
8:30 a.m. – 10:00 a.m.**

**VSAC Boardroom
10 East Allen Street
Winooski, Vermont 05404**

Agenda

8:30 a.m.	Call to Order and Approval of Minutes November 25, 2019	Action
8:35 a.m.	Governance Committee Self-Evaluation Discussion	
8:50 a.m.	“Constructing” a New Board Member (continued) <ul style="list-style-type: none"><i>The Desirable Skills, Knowledge, Experiences, and Characteristics of New Board Members</i><i>Gap Analysis: Is Anything Missing from the Board?</i>	
9:40 a.m.	Board Officer Selection Process; Review of Statute; Revision of Board Manual in this Regard	
9:50 a.m.	Other Business and Planning for Next Meeting <ul style="list-style-type: none">- Whistleblower Policy	
9:55 a.m.	Adjourn	