

Minutes

VSAC Governance Committee Meeting

**November 23, 2020
8:30 a.m. – 10:00 a.m.**

Zoom Videoconference Meeting

Committee Members Present: Dave Larsen (Chair), Dodie Mitchell, Pam Chisholm, and Martha Heath

Committee Members Absent: N/A

Other Members Present: N/A

VSAC Staff Present: Tom Little, Patrick Leduc, Scott Giles, Marilyn Cargill, Jodie Ducharme

Chair Dave Larsen called the meeting to order at 8:36 a.m. on the Zoom virtual meeting platform with all present able to hear one another throughout the meeting. With a quorum established, the Committee took up the first order of business.

Approval of Minutes

Upon a motion made by Pam Chisholm and seconded by Martha Heath, the Committee voted unanimously to approve the Governance Committee meeting minutes of September 21, 2020, as presented.

Board Member Recruitment Discussion

Upon a motion made by Martha Heath and seconded by Dodie Mitchell, the Committee Members present voted unanimously to enter executive session at 8:42 a.m. in order to consider the appointment and evaluation of a public officer and to obtain confidential advice from legal counsel. 1 V.S.A. sec. 313 (a)(3).

The Committee exited the executive session at 9:57 a.m.

Whistleblower Policy Review

Due to time constraints, the Committee deferred this topic to the January meeting.

Committee Self-Evaluation Review

Due to time constraints, the Committee deferred this topic to the January meeting.

Other Business and Planning for Next Meeting

There being no other business, the meeting adjourned at 9:57 a.m.

Respectfully submitted,

Thomas A. Little, Assistant Secretary