



VSAC Board Governance Committee Meeting

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

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

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

Agenda

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| 8:30 a.m. | Call to Order and Approval of Minutes
January 27, 2020 | Action |
| 8:35 a.m. | Legislative Replacement for Board Vacancy | |
| 8:55 a.m. | Board Membership Update <ul style="list-style-type: none">• <i>Board Member Recruitment Best Practices</i>• <i>The Desirable Skills, Knowledge, Experiences, and Characteristics of New Board Members</i>• <i>Process and Next steps</i> | |
| 9:40 a.m. | Governance Committee Self-Evaluation Discussion | |
| 9:50 a.m. | Other Business and Planning for Next Meeting <ul style="list-style-type: none">- <i>Whistleblower Policy</i> | |
| 9:55 a.m. | Adjourn | |