



VSAC Board Governance Committee Meeting

(David Larsen, Chair; Dodie Mitchell; Martha Heath; Ann Cummings; Tim Chamberlin)

**Monday, November 20, 2023
8:30 a.m. - 10:00 a.m.**

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

Agenda

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| 8:30 a.m. | Call to Order, Approval of Minutes, and Comments
September 18, 2023 | Action |
| 8:35 a.m. | Public Comment | |
| 8:40 a.m. | Board Member Terms - Discussion | |
| 8:50 a.m. | Committee Annual Work Plan - Discussion | |
| 9:05 a.m. | Future Committee Tasks and Agenda Topics – Discussion | |
| 9:15 a.m. | Review and Update Board Manual - Discussion | |
| 9:50 a.m. | Other Business & Adjourn | |