



## **VSAC Board of Directors Meeting**

**Tuesday, December 5, 2023**

**9:00 a.m. – 11:40 a.m.**

**VSAC Community Rooms  
10 East Allen Street  
Winooski, Vermont 05404**

### **Agenda**

- |                   |  |               |
|-------------------|--|---------------|
| <b>9:00 a.m.</b>  | <b>Convene Meeting</b>   |               |
| <b>9:01 a.m.</b>  | <b>Approval of Minutes<br/>October 23, 2023</b>  | <b>Action</b> |
| <b>9:02 a.m.</b>  | <b>Chair’s Remarks, Review of Retreat and Continuation of<br/>conversastion around “Big Questions”</b>   |               |
| <b>10:05 a.m.</b> | <b>Public Comment</b>  |               |
| <b>10:10 a.m.</b> | <b>President’s Report</b>  |               |
| <b>10:30 a.m.</b> | <b>Committee Reports</b> <ul style="list-style-type: none"><li>• <b>Governance</b></li><li>• <b>Finance</b></li><li>• <b>Programs and Services</b><ul style="list-style-type: none"><li>○ <i>Policy Review (3)</i></li></ul></li></ul> | <b>Action</b> |
| <b>11:15 a.m.</b> | <b>Annual Board Member Certificate Re: Conflicts of Interest;<br/>Disclosure Form</b>  |               |
| <b>11:30 a.m.</b> | <b>NMLS Board Member Recertification Process</b>   |               |
| <b>11:40 a.m.</b> | <b>Adjourn</b>   |               |