



VSAC Board of Directors Meeting

Monday, February 16, 2026

12:30 p.m. – 3:30 p.m.

Physical Address
VSAC Boardroom
10 East Allen Street
Winooski, Vermont 05404

Remote Address
Web Access: [Zoom Link](#)
Phone Access: 1 646 558 8656
Meeting ID: 446 367 9534

Agenda

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|------------|---|--|
| 12:30 p.m. | Call to Order and Approval of Minutes
<i>December 9, 2025</i> | Action |
| 12:35 p.m. | Public Comment | |
| 12:40 p.m. | Chair's Report | |
| 12:45 p.m. | President's Report <ul style="list-style-type: none">• Presidents Report | |
| 1:15 p.m. | Committee Reports <ul style="list-style-type: none">• Governance• Programs & Services<ul style="list-style-type: none">○ <i>Grant Appeal Policy</i>○ <i>Residency Appeal Policy</i>○ <i>Scholarship Day</i>• Finance• Audit<ul style="list-style-type: none">○ <i>2024-2025 VSAC Information Security Assessment Report</i>○ Annual FTC Red Flags Policy○ Single Audit Report○ Audit Committee Charter○ Internal Audit Charter | Action
Action

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Action |
| 2:00 p.m. | VSAC Partnership with HireAbility (Kirsten Boehm) | |
| 2:30 p.m. | Other Business | |
| 2:35 p.m. | Meeting Review | |
| 2:40 p.m. | Adjourn | |