



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

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		
	• Presidents Report		
1:15 p.m.	Committee Reports		
	• Governance		
	• Programs & Services		
	○ <i>Grant Appeal Policy</i>		
	○ <i>Residency Appeal Policy</i>		
	○ <i>Scholarship Day</i>		
	• Finance		
	• Audit		
	○ <i>2024-2025 VSAC Information Security Assessment Report</i>		
	○ <i>Annual FTC Red Flags Policy</i>		
	○ <i>Single Audit Report</i>		
	○ <i>Audit Committee Charter</i>		
	○ <i>Internal Audit Charter</i>		
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		