



VSAC Board Governance Committee Meeting

Monday, March 23, 2026
8:30 a.m. – 10:00 a.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

- 8:30 a.m. Call to Order, Approval of Minutes, and Announcements** **Action**
January 26, 2026
- 8:35 a.m. Public Comment**
- 8:40 a.m. Board Manual Review and Revise - Dave Larsen, Tom Little, Committee**
- Memo to the Committee
 - Board Chair Role Description (Section 4.2)
 - Current Copy, Revised Copy
 - Appendix: Addition to Section 4.2
 - Board Member Responsibilities (Section 2.3)
 - Current Copy, Revised Copy
 - Sec 7.1 Orientation
 - Current Copy, Revised Copy
 - Placement in the Manual of
 - Conflict of Interest & Board Member Forms
 - Compliance with State Student Loan laws
 - Vermont Open Meeting Law
 - Vermont Public Records Law
 - NMLS
- 9:40 a.m. Board Manual – Next steps (Dave Larsen, Tom Little, Committee)**
- 9:50 a.m. Other Business & Adjourn**

