

Vermont Universal Children's Savings Account Program
Program Fund Advisory Committee

Monday, December 14

3:00 – 5:00pm

Draft Agenda

- I. Approve Minutes of November 17, 2015 meeting
- II. Elect new members
- III. Elect a chair
- IV. Program update
 1. Discussion of income eligibility process, options and next steps
 2. Update on payroll deduction process
 3. Follow up on name and logo discussion
- V. Discussion of matching funds component of the program
 1. Review of funding necessary to run this part of the program
 2. Discussion of infrastructure necessary
- VI. Discussion of CSA Advisory Committee's structure – moving forward