



Board of Directors Meeting

12:00pm	1. Call to Order		
12:00pm	2. Safety Drill 5 minutes		Carol Maroni
12:05pm	3. Review 01.31.2023 Regular Board Meeting Minutes 5 minutes	Board Action Requested	
12:10pm	4. CEO 2022 Performance Review 60 minutes	Executive Session	Rebecca Towne
1:10pm	5. IJA Opportunities 60 minutes		Cyril Brunner
2:10pm	6. Break 10 minutes		
2:20pm	7. VEC Vision Discussion 40 minutes		Rebecca Towne
3:00pm	8. Annual Meeting Planning 30 minutes		Andrea Cohen
3:30pm	9. Governance Committee Report 15 minutes	Board Action Requested	Ken Hoepfner
3:45pm	10. Managers' Reports 45 minutes		
	11. Any Other Business		
	12. Adjourn		
	13. Other Items Board Calendar, Parking Lot		