



## Board of Directors Meeting

April 30, 2024

12:00pm	<b>1. Call to Order</b>	
12:00pm	<b>2. Safety Drill</b> 5 minutes	Mark Woodward
12:05pm	<b>3. Review March 26, 2024 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested
12:10pm	<b>4. Review Form 990</b> 15 minutes	Board Action Requested Caroline Mashia
12:25pm	<b>5. Governance Committee Report</b> 45 minutes	Board Action Requested Ken Hoepfner
1:10pm	<b>6. Communications Committee Report</b> 20 minutes Member Survey	Carol Maroni
1:30pm	<b>7. VEC Mission Statement</b> 30 minutes	Board Action Requested Rebecca Towne
2:00pm	<b>8. Break</b> 15 minutes	
2:15pm	<b>9. NEAEC Annual Meeting Update</b> 15 minutes	Paul Lambert & Laura Kinney
2:30pm	<b>10. Annual Meeting Update</b> 15 minutes	Laura Kinney
2:45pm	<b>11. Managers' Reports</b> 60 minutes	
	<b>12. Any Other Business</b>	
	<b>13. Adjourn</b>	
	<b>14. Other Items</b> Scorecard, Board Calendar, Parking Lot	