



Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Don Worth
12:05pm	3. Review 05.30.2023 Regular Board Meeting Minutes 5 minutes	Board Action Requested
	1. 05.30.2023 Board meeting minutes for Board review.pdf	
12:10pm	4. Review Minutes: Annual Meeting, Organizational Meeting, & Finance Committee Meeting 5 minutes	Board Action Requested
	1. 2023 Annual Meeting Minutes for June Board packet.pdf	
	2. 2023 Organizational Meeting Minutes for June Board packet.pdf	
	3. Finance Committee Meeting Minutes 5.25.2023 Unapproved.pdf	
12:15pm	5. VEC Vision & Mission Statements 2 hours	
	1. Vision Mission Momentum June 23.pdf	
2:15pm	6. Break 15 minutes	
2:30pm	7. Grant Opportunities 30 minutes	Cyril Brunner
	1. Federal and State Grants.pdf	
3:00pm	8. Managers' Reports 30 minutes	
	1. Jay Peak Offsite Itinerary.pdf	
	2. CEO Update June 2023.pdf	
	3. Board Packet Template - Financial Services June 26 Meeting.pdf	
	4. Innovation and Technology Monthly Update 062023.pdf	
	5. 202306.Board Report.Engineering and Operations.pdf	
	6. Member Relations Board Report- June 2023.pdf	
	7. Update 06-2023 Safety-Security-Facility.pdf	
	8. HR Update June 2023.pdf	
	9. General Counsel update -- June 2023.pdf	

9. Any Other Business

3:30pm

10. Adjourn

3:30pm

11. Field Trip - Jay area

(* wear closed-toe shoes)

12. Other Items

Board Calendar, Parking Lot

1. 2023-06 Board Calendar.pdf
2. 2023-06 Parking Lot Items.pdf