



## Board of Directors Meeting

12:00pm	<b>1. Call to Order</b>	Rich Goggin
12:00pm	<b>2. Safety Drill</b> 5 minutes	George Lague
12:05pm	<b>3. Review 11.28.2023 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested
12:10pm	<b>4. Review 10.31.2023 Finance Committee Meeting Minutes</b> 5 minutes	Board Action Requested Charlie Van Winkle
12:15pm	<b>5. Legislative Update</b> 60 minutes	Justin Johnson
1:15pm	<b>6. Communications Committee Report</b> 15 minutes	Carol Maroni
1:30pm	<b>7. Break</b> 15 minutes	
1:45pm	<b>8. Annual Community Fund Report</b> 30 minutes	Ed Peterson
2:15pm	<b>9. 2024 Board Calendar</b> 30 minutes	Rich Goggin
2:45pm	<b>10. VEC Mission Statement</b> 15 minutes	Rebecca Towne
3:00pm	<b>11. Managers' Reports</b> 30 minutes	
	<b>12. Any Other Business</b>	
	<b>13. Adjourn</b>	
	<b>14. Other Items</b> Parking Lot	