



## Board of Directors Meeting

12:00pm	<b>1. Call to Order</b>	
12:00pm	<b>2. Safety Drill</b> 5 minutes	George Lague
12:05pm	<b>3. Review 11.29.2022 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested
12:10pm	<b>4. Legislative Update</b> 50 minutes	Justin Johnson
1:00pm	<b>5. Cybersecurity Presentation</b> 45 minutes	Corey Davis
1:45pm	<b>6. Break</b> 15 minutes	
2:00pm	<b>7. Annual Community Fund Report</b> 30 minutes	Lindsey Fenton
2:30pm	<b>8. Communications Committee Report</b> 15 minutes	Carol Maroni
2:45pm	<b>9. VEC Vision</b> 30 minutes	Rebecca Towne
3:15pm	<b>10. Managers' Reports</b> 45 minutes	
	<b>11. Any Other Business</b>	
	<b>12. Adjourn</b>	
	<b>13. Other Items</b> Board Calendar, Parking Lot	