BOARD OF DIRECTORS MEETING

Wednesday, August 9, 2023 at 9:30 a.m.

Via Zoom Only

**9:30am Proof of Quorum – Delegate Count**

Pres – Lisa Wright - **Conducting**

**Secretary’s report/Approve Minutes –** Jacob Dorman

**Treasurer’s Report –** Lisa Truchon

**Committee Reports:**

**Legislative Committee** – Lisa Wright, Stacey Bradley, Cristina Tardie, Jeremiah Sund, Mimi Burstein, Linda Sherman, John Fike, Todd LeBlanc

**Annual Meeting Committee** –Lisa Wright, Phyllis Hayward

**Executive Board Openings** – Lisa Wright

**Membership Committee** –Elizabeth Curran

**Education Committee** – Elizabeth Curran

**Treasurer/Finance Committee** – Lisa Truchon

**PVR Update -** Jill Remick, Christie Wright

**VLCT/Legislative Update –** Abby Friedman – Study Committee on H-480?

**NEMRC and VT Pie Update –** Chris Miele, Pat Santoso

**VALA Newsletter –** Bob Quaderer

**Member Concerns**, **Any New Business for VALA**

**VALA Member Discussion Items**

**Adjourn Full Board Meeting**