



BOARD OF DIRECTORS MEETING

Wednesday, February 14, 2024 at 9:30 a.m.

Via Zoom/Hybrid Meeting West Rutland Town Hall

2024 [Zoom Link](#) Meeting ID: 821 3711 1370 Passcode: 540411 Call In: 1 646 558 8656

Next Board of Directors Meeting 03/13/2024

9:30 a.m. Lisa Wright Conducting

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

Annual Conference Committee – Lisa Wright, Mimi Burstein, Linda Sherman, Phyllis Hayward

Other Interested Members are Welcome to Join Us as Well

Purpose of the Meeting:

Legislative

Follow Up and Response Act 68 2023 (fka H480)

Follow up to Progress Report from PVR

Follow up to Director's Letter in PVR Annual Report

Follow Up and Response to H545 Introduced

Concerns of Where this Language Might be Rolled into Another Bill

Other Legislation of Concern?

Annual Conference

Choose Theme – “Embracing Change” is one suggestions

Planning for Keynote Speakers, Education to be Included, Fee Schedule

11:30 a.m. Adjourn