



## **BOARD MEETING**

August 6<sup>th</sup>, 2020 – 10:00 am

Via Zoom\*

## **DRAFT AGENDA**

<b>Agenda Item</b>	<b>Issue</b>	<b>Topic</b>
<b>1a</b>	Administrative	Consider Changes to Meeting Agenda
<b>1b</b>		Approve Last Meeting Minutes
<b>1c</b>		Finance Committee Report
<b>2</b>	Financing Application	Consider Lyndon Institute Financing Application
<b>3</b>	Policy Review	
<b>4</b>	Other Business	

\* Contact Executive Director at 802-861-0073 at least 24 hours prior to meeting to receive access details