



## **BOARD MEETING**

April 5, 2022 – 1:30 pm  
In-person and 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>2a</b>	Financing Applications	Middlebury College
<b>2b</b>	Annual Meeting	Putney School
<b>3</b>	Other Business	

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