



## **BOARD MEETING**

January 7, 2026 – 11:30 am  
100 Bank Street, Suite 401 / Burlington, VT or 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>2</b>	Annual Meeting	Appoint officers and approve budget
<b>3</b>	Other Business	