



BOARD MEETING

June 25, 2025 – 11:00 am
100 Bank Street, Suite 401 / Burlington, VT or via Zoom

DRAFT AGENDA

Agenda Item	Issue	Topic
1a	Administrative	Consider changes to meeting agenda
1b		Approve last meeting minutes
2	Board Member	Approve re-appointment
3	Financing Applications	University of Vermont Medical Center Brattleboro Retreat Middlebury (preview)
4	Bylaws	Approve redline updates
5	Other Business	