



BOARD MEETING

November 30, 2020 – 2:00 pm
via Zoom*

Agenda Item	Issue	Topic
1a	Administrative	Review of Meeting Agenda
1b		Review and Approve Minutes of Last Meeting
1c	Executive Director's Update	
2	SRF Loan Reviews	
3	2020 Annual Meeting	Election of Officers FY 21 Budget Review
4	Letter of Intent for Bank Street Office Space	
5	Memorandum of Agreement with VEHBFA	
6	Recommendation on Selection of Controller	
7	On-going Hold for Executive Session	
	Other Business	

* Contact Michael Gaughan at 802-861-0073 at least 24 hours in advance for access information