



DRAFT BOARD MEETING AGENDA

November 30, 2023 – 9:00 am

100 Bank St., Suite 401 / Burlington VT 05401 and via Zoom

Agenda Item	Issue
1	Administrative
	Prior Meeting Minutes
	Code of Ethics
	Executive Director's Update
2	SRF Loan Reviews
3	2023 Dashboard Indicators Review
4	2023-2024 Staff Goal Setting
5	Annual Meeting
	Election of Officers
	FY 24 Budget Review and Adoption
	Annual Ratification of Prior Acts
6	Quarterly Reviews
	Quarterly Policy Review
	Quarterly ERM Review
	Budget to Actual
7	RESP Related RFP Response Review and LOC Award
8	Potential Hold for Executive Session
9	Other Business