



DRAFT BOARD MEETING AGENDA

April 17, 2025 – 2:00 pm

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

| Agenda Item | Issue |
|------------------------|--|
| 1 | Administrative |
| | Prior Meeting Minutes Executive Director's Update |
| 2 | Market Conditions and General Operating Reserve Fund |
| 3 | Potential Hold for Executive Session |
| 4 | Other Business |