



Board of Trustees Executive Committee Agenda

November 15, 2024, 2 pm

[Teams meeting](#)

1. Call to Order; Roll Call of Attendees
2. Review, Amend as Necessary, and Approve Agenda
3. Approve Minutes of October EC Meeting
4. ED Report; Dan's Upcoming Leave
5. Strategic Plan Discussion
 - Scope of work
 - Timeline
 - Structure of working group
6. Review draft 2025 meeting calendar – discuss Zoom v. in-person
7. Committee Reports (as needed):
 - a. Board Development Committee: Judy Walke, Committee Chair
 - b. Finance Committee: Donna Lasick, Chair & Treasurer
 - c. Fund Development Committee: Sarah to report if needed
8. Review agenda for November board meeting
9. Adjournment

Board of Trustees

Bridget Asay
President, Montpelier

Judy Walke
*Vice President, Montpelier
City Council Nominee*

Jeff Dean
Vice President, Calais

Donna Lasick
Treasurer, Montpelier

Sarah Seidman
Secretary, Middlesex

Tai Nixa Peterson
Berlin

Sarah Swift
East Montpelier

Tim Donovan
Montpelier

Craig Durham
*Montpelier
City Council Nominee*

Edisa Gonzalez Revilla Muller
Montpelier

John Nelson
Montpelier

Heidi Parker
Montpelier