



## **Board of Trustees Executive Committee Agenda**

Tuesday, March 11, 2025, 12 pm

[Teams meeting](#)

1. Call to Order; Roll Call of Attendees
2. Review, Amend as Necessary, and Approve Agenda
3. Approve Minutes of February EC Meeting
4. ED Report
5. Committee Reports (as needed)
  - a. Board Development Committee: Judy Walke, Committee Chair
  - b. Finance Committee: Donna Lasick, Chair & Treasurer
  - c. Fund Development Committee:
6. Review March board meeting agenda
7. Discuss Strategic Planning Retreat
8. Executive Session: ED evaluation
9. Adjournment

### **Board of Trustees**

Sarah Seidman  
*President, Middlesex*

Bridget Asay  
*Vice President, Montpelier*

Jeff Dean  
*Vice President, Calais*

Judy Walke  
*Secretary, Montpelier  
City Council Nominee*

Donna Lasick  
*Treasurer, Montpelier*

Katharine Burgess  
*Montpelier*

Sarah Davis  
*Worcester*

Sebastian Delgado  
*Montpelier*

Craig Durham  
*Montpelier  
City Council Nominee*

Edisa Gonzalez Revilla Muller  
*Montpelier*

John Nelson  
*Montpelier*

Heidi Parker  
*Montpelier*

Tai Nixa Peterson  
*Berlin*

Sarah Swift  
*East Montpelier*

Hunter Thiers  
*Montpelier*