Board of Directors Meeting
Meeting Location: VITL – 1 Mill Street, Suite 249, Burlington – Stratton Conference Room
November 27, 2018
4:00-6:00pm
Call-in number: (866) 906-9888; Pass code: 6850751#

Agenda

I. Consent Agenda
   a. Approval of Minutes from September 25, 2018 meetings  Bruce Bullock MD

II. Interim President’s Report  Michael Smith

III. Strategic Plan Update  Michael Smith

IV. Financial Update  Robert (Bob) Turnau

V. Updated Bylaws  Elizabeth Miller, Esq.

VI. Work Plan Update  Kristina Choquette

VII. Next Meeting: December 18th, 2018 (conference call)

VIII. Adjourn Board  Bruce Bullock MD