

**VEDA BOARD  
EXECUTIVE COMMITTEE**

**AGENDA**

**July 12, 2024**

**8:00 a.m.**

**Remote Meeting on Microsoft Teams.**

Microsoft Teams Users can join here: [Join the meeting now](#)

Alternatively, click link below and enter meeting ID 260 137 253 552 and passcode t4g5hH:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Dial in option:

[+1 802-552-3556,,668369622#](tel:+18025523556668369622) United States, Montpelier

Phone conference ID: 668 369 622#

- |           |  |
|-----------|--|
| 8:00 a.m. | A. Approval of October 25, 2023 Minutes  |
| 8:05 a.m. | B. Public Comment (if any)   |
| 8:05 a.m. | C. CEO/Executive Team Evaluations & VEDA Contractual Matters <ul style="list-style-type: none"><li>• Motion to Enter Executive Session</li></ul> |
| 8:50 a.m. | D. Other Business  |
| 8:55 a.m. | E. Adjourn   |