

**VEDA BOARD**  
**EXECUTIVE COMMITTEE**  
**AGENDA**

**August 5, 2024**

**3:30 – 4:30 p.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#

- |           |   |
|-----------|---|
| 3:30 p.m. | A. Approval of July 12, 2024 & July 15, 2024 Minutes                                |
| 3:30 p.m. | B. Public Comment (if any)  |
| 3:35 p.m. | C. VEDA Contractual Matters   |
|           | <ul style="list-style-type: none"><li>• Motion to Enter Executive Session</li></ul> |
| 4:15 p.m. | D. Other Business   |
| 4:30 p.m. | E. Adjourn  |