

**VEDA BOARD
EXECUTIVE COMMITTEE
AGENDA**

June 13, 2025

7:45 – 8:45 a.m.

Remote Meeting on Microsoft Teams.

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Dial in option:

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

Phone conference ID: 668 369 622#

- | | |
|-----------|---|
| 7:45 a.m. | A. Approval of August 5, 2024 Minutes |
| 7:45 a.m. | B. Public Comment (if any) |
| 7:50 a.m. | C. VEDA Contractual Matters |
| | <ul style="list-style-type: none">• Motion to Enter Executive Session |
| 7:55 a.m. | D. Other Business |
| 8:45 a.m. | E. Adjourn |