

Vermont Education Health Initiative (VEHI)
Board of Directors
Email Decision
August 10, 2022

Present:

VEHI Board Members: Joel Cook – Board Chair – Tracy Wrend - Vice Chair, Lisa Grout, Geo Honigford, Peggy Maxfield and Mike Fisher

VEHI Management Team: Mark Hage, Bobby-Jo Salls and Jonathan Steiner

Members of the Public: None

Setting the meeting date for the VEHI Annual Meeting

VSBIT staff is required to send notices and proxies to VEHI members at least 45 days, but no more than 50 days, in advance of the meeting. Due to scheduling conflicts the board would not have time to meet in advance of the deadline. Bobby-Jo Salls reached out to the board members via email and asked that they reply directly and only to her if they agreed **to schedule VEHI's annual meeting to take place from 8:15 to 8:30 a.m. on October 21, 2022, at Lake Morey Inn in Fairlee, Vermont, and via Zoom.** The board responded unanimously to approve. The board will affirm this decision at their next scheduled board meeting.

Respectfully submitted by: Bobby-Jo Salls