



## AGENDA: VEHI Board Meeting

**Date:** December 3, 2024 **Time:** 3:00 – 6:00 pm

**Location:** This meeting will be conducted virtually.

Join Zoom Meeting

<https://us02web.zoom.us/j/87998081353?pwd=y1KVvgoNrTuIREVrv8qzRS6pnRsvRv.1>

Meeting ID: 879 9808 1353 Passcode: 761085

One tap mobile: +19294362866,,87998081353# US (New York)

**Board Members:**

Suzanne Dirmaier, Mike Fisher, Lisa Grout, Andrew Haas, Lance Mills, Cheryl Scarzello

**VEHI Management Team:**

Mark Hage, Chris Roberts, Bobby-Jo Salls, Jonathan Steiner

Agenda Topic	Time Allotment
Call to Order	
1) Review and Adoption of Agenda	
2) Public Comment	5 minutes
3) Approval of Board Minutes: October 15, 2024 and October 22, 2024	5 minutes
4) Reorganization of the Board (see <a href="#">protocol</a> )	10 minutes
5) Review Quarterly Financials for July – Sept 2024	10 minutes
6) Review <a href="#">Net Position Policy</a>	20 minutes
7) Review <a href="#">Bylaws and Amendments</a> , and Proposed Language re: Meetings & Amendments	15 minutes
8) <a href="#">Review the Duties of a Non-profit Board</a>	20 minutes
9) Discuss the Role of VEHI President	10 minutes
10) Management Updates	30 minutes
11) Legislative Preview (see <a href="#">Protocol on Legislative Positions</a> )	20 minutes
12) Discuss Future Agenda Items for next Board meeting (see <a href="#">Annual Workplan</a> )	5 minutes
13) Adjournment	