

Vermont Education Health Initiative 52 Pike Drive Berlin, VT 05602 802/223-5040

MEMO

To: VEHI Member School Board Chairs, Superintendents and Business Officials

From: Bobby-Jo Salls, VEHI Program Manager

Date: October 12, 2021

Re: VEHI Revised Annual Meeting Notice

Due to the continued concerns with COVID and the Delta variant, the Vermont Education Health Initiative (VEHI) has changed its Annual Meeting on Friday, **November 5, 2021 at 8:15 AM to a <u>virtual meeting</u>**. The meeting link will be sent to all authorized representatives indicated by proxy to vote. If you would like the link to attend the Annual Meeting, please reach out to Lisa Locke at lisa@vsbit.org.

We hope you will attend the Annual Member Meeting where we share the accomplishments of the Trust over the past year and answer any questions on the upcoming year.

Our Annual Report will soon be available online. At least two years of financial audits are also available online. Our most recent audit is posted. All documents can be found on our website at www.vehi.org.

As a reminder, each member entity is entitled to one vote for each program (Health and/or Dental) of which they are a member. The membership books close at 4 PM on October 22nd; the final list will be posted online at www.vehi.org. Members may vote during the zoom meeting by designating an authorized representative to attend the meeting or by vote via proxy by appointing the VEHI Board to vote on their behalf. If you have not already done so, we ask each member to complete **Exhibit B: Proxy/Certificate of Authority,** which were previously mailed to you on September 16, 2021. Please send it ahead of the meeting to the address below:

Vermont Education Health Initiative Attention: Bobby-Jo Salls/Lisa Locke 52 Pike Drive Berlin, VT 05602