



AGENDA: VEHI Board Meeting

Date: June 27, 2022 - **Time:** 3:00 p.m. – 4:00 p.m. (TBD)

Location: This meeting will be conducted virtually. This meeting is dependent upon other factors and is subject for postponement by Friday June 24th. For a link to join the board meeting, please contact Bobby-Jo Salls by June 27th at 1:00 p.m., via email at bobbyjo@vsbit.org.

Board Members:	Joel Cook – Board Chair, Tracy Wrend – Vice Chair Lisa Grout, Geo Honigford, Peggy Maxfield, Mike Fisher
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VEHI Management Team:	Mark Hage, Chris Roberts, Bobby-Jo Salls, Jonathan Steiner
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Agenda Topic	Time Allotment
1) Call to Order	
2) Review and Adoption of Agenda	
3) Public Comment	5 minutes
4) Approval of Board Minutes: May 24, 2022	5 minutes
5) VSTRS Renewal Review CY 2023	30 minutes
6) Discuss Future Agenda Items <ul style="list-style-type: none"> • FY 2023 VT-NEA Contract • Review Conflict of Interest Policy • Continued discussion re: Montana Initiative • Wellness overview (summer timeframe) • Reviewing the annual work plan • Contract review as needed (see schedule in DropBox) 	5 minutes
7) Set Date for Next Board Meeting	5 minutes
8) Adjournment	