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AGENDA

Board of Directors Annual Meeting

March 9, 2022 • 5:30 p.m.

Virtual Meeting via Zoom

Zoom Link: <https://us06web.zoom.us/j/84668918140>

Meeting ID: 846 6891 8140

Time	Agenda Items	Action	Attachments
5:30	Call to Order (Jennifer Yakunovich) Board Members Comments		
5:40	Proposed Changes to the Agenda Approve Minutes from January Meeting Approve Amended Finance Committee Meeting Minutes	Approval	1. February 9, 2022 Meeting Minutes 2. February 2, 2022 Finance Meeting Minutes - Amended
5:45	Board Development Services (Liz Weinmann)	Approval	3. Board Development Services Proposal
6:05	Loan Committee Update (Heather Starzynski)	Approval	4. 2/16/22 Loan Committee Agenda 5. 2/16/22 Loan Committee Meeting Minutes 6. Loan Committee Workbook
6:15	Board Resolutions – Real Estate Transactions (Heather Starzynski)	Approval	7. Board Resolutions
6:20	NeighborWorks Alliance of Vermont	Approval	8. NWAVT MOU Resolution 2022 9. NWAVT Draft MOU Feb 2022
6:30	OAD Update (Jen Yakunovich)		
6:35	Executive Director Time (Heather Starzynski) <ul style="list-style-type: none">Executive Director Workplan		10. March Board Report 11. January 2022 Dashboards 12. ED Workplan 13. Funder and Grant Reporting and Compliance Inventory
6:45	Executive Session	Discussion	
7:10	Adjourn		



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