



110 Marble Street  
West Rutland, VT 05777  
(802) 438-2303  
Fax: (802) 438-5338

[nwwvt.org](http://nwwvt.org) | [info@nwwvt.org](mailto:info@nwwvt.org)

136 North Street  
Bennington, VT 05201  
(802) 438-2303

## AGENDA

### Board of Directors Annual Meeting

April 13, 2022 • 5:30 p.m.

### Hybrid Meeting – In person and 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 March Meeting	Approval	1.March 2022 Board Meeting Minutes
5:45	HEAT Squad & Rehab Program Overview (Melanie Paskevich)  Programs Committee Update		
6:05	Board Development Services (Liz Weinmann)	Discussion	2.Board Development Services - LDW Slides 7-8
6:35	OAD Update (Heather Starzynski & Mia Joiner-Moore)		
6:45	Loan Committee Update (Heather Starzynski)	Approval	3.Loan Committee Workbook March 2022 4.Loan Committee Meeting Minutes March 2022 5.Board Memo - Loan Policy Temp Amendment During Leadership Transition
6:55	Finance Committee Update (Keri Franzoni & Heather Starzynski)	Approval	6.January 2022 Financial Report 7.April 2022 Finance Committee Meeting Minutes
7:05	Executive Director Time (Heather Starzynski)		8.Executive Director Report April 2022
7:25	Adjourn		