*\*\*Board members and presenters may be participating by phone and web presentation.* [[*Click here to join the meeting*](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTljY2E2MzMtMWVlZS00ZjRiLTg4MWYtZWZhNjE0M2RjNWZj%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22954cad6c-6e17-4b5f-bb8d-a5173ff33e0f%22%7d)](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YjUzNWMxZTQtZWRkYi00MmUyLWE2YzAtNWJlMWUxNDU5YmU3%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%226dcefe18-bdf0-4cbd-a27a-3fec916e5760%22%7d) *Call*-in Number: (802) 828-7667 Phone Conference ID: 760 554 304#

**Special Meeting Agenda**

2:55pm Call to order

3:00pm Executive Session to Interview Executive Director Candidates

4:00pm Public Comment

4:05pm Adjourn

In compliance with the Americans with Disabilities Act, members of the public who require accommodation should contact Patrick Crowley at (802) 636-7548 or patrick.crowley@vermont.gov.

To request translation services, please contact Patrick Crowley at the above information.

Please provide notice at least 24 hours ahead of the meeting to request either of these services.