



VHFA Board Human Resources Committee Meeting Agenda

Monday June 5, 2023

SEE INSTRUCTIONS FOR ATTENDING ELECTRONICALLY ON THE NEXT PAGE

9:00 am Start Time

1. Call to order
2. Confirmation of publication of notice of meeting agenda
3. Review and approval of meeting minutes from June 6, 2022 Enclosed
4. HR FY 2024 Salary and Benefit budget Discussion Robinson/Collins-Enclosed
5. VHFA's 20/20 Vision Action Plan Update: June 2023
6. Other Business
7. Executive Session – Executive Director Performance Collins/Enclosed
8. Confirmation the minutes have been kept and will be posted as required

VHFA Board Human Resources Committee Meeting via Zoom June 5, 2023

The physical location for VHFA's Board Human Resources Committee Meeting on June 5th for statutory purposes will be the VHFA Board Room at 164 St. Paul St., Burlington VT. The Board, staff and the public may all choose to access the meeting via Zoom:

From a laptop or home computer

To access the meeting with video and sound from a laptop or home computer, click this link - <https://us06web.zoom.us/j/86269925799> - and you should be able to access the video meeting via a web browser without downloading any software. Even if you don't have a webcam, you can still use this method of access to hear the meeting.

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