



AGENDA  
VSBIT Board Meeting  
September 19, 2017  
**3:30 PM** VSBIT Offices

1. Call to Order
2. Public Comment
3. Approve Minutes of May 1, 2017 Board Meeting
4. Adopt Resolution Appointing Designated Representative to AGRiP (attached)
5. Review and Accept 6-30-17 End of Year Unaudited Financials
6. FY 18 Staff Benefits Update and Recommendation for possible action
7. Review 2017 Board Evaluation Survey Results – located in Dropbox
8. Update on 2017 Strategic Objectives
9. Plan for 2017 Annual Membership Meeting
  - a. FYI Annual Report Letters
  - b. Attendance
  - c. Nominating Committee Slate
10. Program Updates
  - a. DFR Examination
  - b. Staffing Update – Staff list enclosed, organizational chart in Dropbox
  - c. Updated Employee Handbook- Final and Track Changes versions in Dropbox
  - d. Act 46 Collaborative
  - e. VEHI
11. Future Meeting Schedule and Agendas
12. Other Business

***OUR VISION: Driven by a commitment to respond to the needs of Vermont Schools, and guided by our values, we shall offer cost effective and innovative risk management services to member organizations in areas where our presence in the market place can make a meaningful difference.***