



**VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.
BOARD OF DIRECTORS
MEETING
THURSDAY, AUGUST 4, 2016
VLCT OFFICES, MONTPELIER, VERMONT
9:30 AM to Noon (Lunch Provided)**

AGENDA

- 9:30 am 1. Call to Order
- 9:32 am 2. Approval of the Agenda
- 9:34 am 3. Approval of the Minutes
- 9:37 am 4. Board Vacancy
- 9:45 am 5. Appointment of Nominating Committee.
- 9:50 am 6. Staff and Financial Reports
a. Staff Reports
b. Financial Report
d. Unemployment Claims Report
- 10:20 am 7. VLCT Human Resources Program Update
- 10:40 am 8. Health Advocate Update
- 11:00 am 9. Board Training
- 11:50 am 10. Executive Session for Personnel, Litigation and
Contractual Negotiations, if needed (not anticipated).
- 11:50 am 11. Other Business
- Noon 12. Adjournment

Sponsor of:

VLCT Employment
Resource and Benefits
Trust, Inc.

VLCT Municipal
Assistance Center

VLCT Property and
Casualty Intermunicipal
Fund, Inc.