



# VERMONT LEAGUE OF CITIES AND TOWNS NOMINATING COMMITTEE MEETING

Thursday, August 11, 2016  
Vermont Room  
VLCT Offices, Montpelier  
11:00 a.m.

## AGENDA

<u>Item</u>	<u>Time</u>
1. Call to Order by Nominating Committee Chair	11:00
2. Additions and deletions to the Agenda	11:02
3. Review Applications for Board Positions and Current Board Members Eligible for Re-nomination <u>Action Suggested:</u> Review applications for Board positions as well as current Board members eligible for re-nomination to the Board and to Officer positions. Recommend slate of Officer and Board candidates to be presented to the membership at the Annual Meeting.	11:03
4. Other Business	11:40
5. Adjourn	11:50

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Next Steps: Prepare report of the Committee to the Board and Membership to be included on the agenda for the October 5, 2015 Board meeting and to the Membership to be included on the agenda for the October 5, 2016 Annual Meeting.

*Sponsor of:*

VLCT Employment  
Resource and Benefits  
Trust, Inc.

VLCT Municipal  
Assistance Center

VLCT Property and  
Casualty Intermunicipal  
Fund, Inc.