



# VERMONT LEAGUE OF CITIES AND TOWNS NOMINATING COMMITTEE MEETING

Friday, September 30, 2016  
Vermont Room  
VLCT Offices, Montpelier  
9:00 a.m.

## AGENDA

<b>Item</b>	<b><u>Time</u></b>
<b>1. Call to Order by Nominating Committee Chair</b>	9:00
<b>2. Additions and deletions to the Agenda</b>	9:01
<b>3. Adoption of the Minutes of the September 8 Committee Meeting</b>	9:02
<b>4. Consideration of Nominations to the Board to fill the vacancy resulting from the resignation of Paul Monette.</b>	9:03
<u>Action Suggested:</u> The Nominating Committee should consider and vote on a recommendation to the Board for consideration at the October 5 meeting.	
<b>5. Other Business</b>	9:11
<b>6. Adjourn</b>	9:12

*Sponsor of:*

VLCT Employment  
Resource and Benefits  
Trust, Inc.

VLCT Municipal  
Assistance Center

VLCT Property and  
Casualty Intermunicipal  
Fund, Inc.