



**REPORT OF THE NOMINATING COMMITTEE
VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.**

2024 ANNUAL MEETING OF THE MEMBERSHIP
THIS MEETING WILL BE HELD at the Killington Grand Hotel, Killington, VT
TUESDAY, OCTOBER 1, 2024
3:00 PM

The voting members of the VLCT Employment Resource and Benefits Trust, Inc. assembled at its Annual Meeting are hereby notified:

The Nominating Committee appointed by the President submits the following report:

The following members of the 2024 Board of Directors will serve one more year, until December 31, 2025:

Judy Frazier, Town of Proctor
Todd Odit, Town of Hinesburg
Charles Safford, Town of Stowe

The following member of the 2024 Board of Directors will serve two more years, until December 31, 2026:

Bryan Young, Town of Orwell

The Committee is required to submit nominations to fill up to three three-year terms.

The Committee recommends the following candidate to the Board of Directors to serve a three-year term until December 31, 2027:

Kelly Murphy, City of Montpelier

Respectfully submitted,

Bryan Young, Chair (Town of Orwell)
Judy Frazier (Town of Proctor)