Vermont Web Portal Board Meeting October 8, 2024 120 State Street in Montpelier

Present Board Members:

- Dawn Carrillo
- Jacob Durell
- Lauren Hibbert
- James Lipinski
- Elle O'Casey
- Josiah Raiche
- Andrew Campbell
- Sean Brown

State Web Services: Maggie Wilson

Call to Order

James Lipinski called the meeting to order. James mentioned appointing a Vice Chair and said Board Members could discuss that decision during their next meeting. Jacob Durell motioned to table the Vice Chair decision. The motion was seconded by Elle O'Casey. Public comments were foregone as no members of the public were present.

Entering Executive Session

Dawn Carrillo motioned to enter Executive Session to discuss a contract matter, it was seconded by several members. The Board entered Executive session to discuss a contract matter.

The Board exited Executive session. No action was taken. The Board decided to meet again on Tuesday, October 22, at 10:00 at 1 National Life Dr., Dewey Building, room 206.

Conclusion

Jacob Durell motioned to adjourn the meeting and Josiah Raiche seconded. The motion passed unanimously.