State of Vermont Web Portal Board

Meeting Agenda

Tuesday 9/10/2024 10:00 AM – 12:00 PM 120 State Street, Fourth Floor, Room 411, Montpelier, VT and Microsoft Teams

> <u>Join the meeting now</u> Meeting ID: 245 587 163 839 Passcode: NvR4Rg

Dial in by phone +1 802-828-7667,,787685997# United States, Montpelier Phone conference ID: 787 685 997#

- 1. Call to Order
- 2. Approve minutes from 8/6/2024
- 3. Public comment
- 4. Election of Vice Chair
- 5. Election of Secretary
- 6. Board self-examination regarding accountability
- 7. Improving how the WPB receives public input
- 8. Potential recommendation for changes to Board's enabling legislation
- 9. Potential Executive Session to discuss a contract matter
- 10. Other business
- 11. Adjourn