

Governance Committee Meeting Minutes
Thursday, June 12, 2025

Members Present: Gabrielle Smith, Elaine Haney, Deb McAdoo, Thomas Coen, Candace Morgan

Absent: Steve Eustis, Brian Sheldon, Marlon Verasamy, Bethany Clark

Staff: Brad Luck

Elaine Haney called the meeting to order at 6:36p.m.

There were no additions or amendments to the agenda.

There was no public to be heard.

The minutes from May 22, 2025, were approved unanimously. The motion was made by Deb McAdoo and seconded by Thomas Coen.

The Committee discussed the plan of breaking up into teams of three. Each group will research three Vermont communities by interviewing the chief administrator and head of the elected board. Groups will organize and reach out on their own. There is a common set of interview questions to be asked, a report format to complete, and the communities chart needs to be completed.

The meeting was adjourned at 7:36p.m. The motion was made by Deb McAdoo and seconded by Gabrielle Smith.