Date: May 16, 2019

Time: 10:00 AM - 3:00 PM

Location: VSBIT, 52 Pike Drive, Berlin, VT 05602 (Phone: 802-223-5040)

Remote Access: https://zoom.us/j/302128536

10:00 - 10:05 AM	Call to Order Goals for the Day Housekeeping	Facilitator: Melanie Elliott Minutes: Megan Devinny
10:05 - 10:15 AM	Check-In and Introductions	
10:15 - 10:30 AM	Approval of Minutes - Annual Meeting Treasurer's Report Committee Reports	Motioned by: Seconded by:
10:30 - 11:00 AM	Presidents Report • Updates VASBO & Spring Conference • AASPA, HR Updates and Deadlines • Health Care Commission Update	Melanie Elliott
11:00 AM - 11:30 AM	VEHI - VSBIT Updates	Laura Soares
11:30 AM - 12:00 PM	Committee Formation	Membership
12:00 PM - 1:00 PM	Lunch	Provided by Le Petit Gourmet
1:00 PM - 2:30 PM	VCIC Review & Updates	Tina Healy, Jeffrey Wallin, and John Gonyea VCIC
2:30 PM - 3:00 PM	Peer-to-Peer Around the Table	Membership