VERMONT EDUCATION HEALTH INITIATIVE

ANNUAL MEETING

November 8, 2019, 8:15 A.M.

LAKE MOREY INN

Fairlee, Vermont

Board and Staff Present: Joel Cook, John Pandolfo, Mark Hage, Laura Soares, Bobby-Jo Salls, Lisa Locke, and Angela Tremblay


The Meeting was called to order by Chair, Joel Cook at 8:15 a.m. The meeting was set for 8:30 a.m. but the VSBA/VSA Conference Program listed the start time at 8:15 a.m. As members were seated and no one was waiting to check in, there was no objection from those in attendance to starting at 8:15.

Item 1

The reading of the Roll Call of Members was waived on a motion by Jim Peyton, seconded by John Pandolfo. The motion passed.

Item 2

The reading of the proof of Notice of the 2019 Annual Meeting was waived on a motion by John Pandolfo, seconded by Andre Roy. The motion passed.