

**VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
THURSDAY, SEPTEMBER 19, 2024 via ZOOM  
1:00 PM (with PACIF Board)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82790769082?pwd=US1zKaAtZuyiX1EnvufYvB1AAfMNzx.1>

**AGENDA**

1. PACIF Board Meeting
2. Call to Order
3. Approval of the Agenda
4. Approval of the Minutes
5. Board Governance
  - a. Board Vacancy
  - b. Approval of Nominating Committee Report
6. Review of New Annual Meeting Format
7. Executive Session for Personnel, Litigation and Contractual Negotiations. [not anticipated]
8. Other Business
9. Adjournment