

VERMONT LEAGUE OF CITIES AND TOWNS Executive Committee Meeting

Thursday, May 7, 2026
3:00 p.m.
via Zoom

The next meeting of the Vermont League of Cities and Towns Board of Directors Executive Committee will take place virtually on [Zoom](#) on Thursday, May 7th, at 3:00 p.m.

AGENDA

Item

1. **Call to Order of the VLCT Executive Committee**
2. **Additions and Deletions to the Agenda**
3. **Approve Minutes**
Action Suggested: Approve minutes of the April 7, 2026, Executive Committee.
4. **Schedule Special VLCT Member Meeting to Consider Bylaw Changes**
Action Suggested: The Executive Committee may wish to call a special VLCT Membership Meeting to consider changes to the VLCT Bylaws to facilitate offering an association health plan and to make miscellaneous changes authorizing VLCT to borrow money and own real estate. The Executive Director recommends Monday, June 22nd at 3 p.m. The meeting will be a virtual meeting. The Bylaws authorize the President, the Board, or 10 percent of the members to call a special meeting.
 - a. DRAFT VLCT Articles of Incorporation
 - b. DRAFT VLCT Bylaw Amendments
5. **Set Agenda for May 21, 2026, VLCT Board Meeting**
Action Suggested: Approve the draft agenda.
 - a. Agenda for May 21, 2026, Board Meeting
6. **Executive Session to discuss PACIF and VERB Administrative Contracts (anticipated)**
7. **Adjourn**

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Next Scheduled Meeting of the VLCT Executive Committee:

June 4, 2026 @ 3 p.m.

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Join Zoom Meeting

<https://us06web.zoom.us/j/83005042799?pwd=CykwP5pmUJIZaeYjl123EApADZNt5o.1>

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Meeting ID: 830 0504 2799

Passcode: 025380