

VERMONT LEAGUE OF CITIES AND TOWNS
Nominating Committee, Executive Committee,
and VLCT Working Group Meeting

Tuesday, April 7, 2026

9:30 a.m.

Hybrid Meeting – Via Teams and

In Person at VLCT Offices, City Center, 89 State Street, Montpelier, VT

The next meeting of the Vermont League of Cities and Towns Board of Directors Nominating Committee and Executive Committee will take place on Tuesday, April 7, 2026, in a hybrid format at the VLCT offices and on [Zoom](#). The VLCT Working Group Members will also meet during this time.

AGENDA

Item

- 1. Call to Order of the VLCT Nominating Committee by the Immediate Past President**
- 2. Additions and Deletions to the Agenda**
- 3. Approve Minutes**
Action Suggested: Approve minutes of the March 5, 2026, Nominating Committee meeting.
- 4. Executive Session to Consider Appointment of VLCT Officers**
Action Suggested: The Board may wish to go into executive session to discuss candidates for the VLCT Board of Directors.
- 5. Recommend the Appointment of up to Two VLCT Board Members**
Action Suggested: The committee may wish to formally recommend that the VLCT Board of Directors appoint up to two new members of the VLCT Board of Directors.
- 6. Other Business**
- 7. Adjourn VLCT Nominating Committee**
- 8. Call to Order of the VLCT Executive Committee**
- 9. Additions and Deletions to the Agenda**
- 10. Approve Minutes**
Action Suggested: Approve minutes of the March 5, 2026, Executive Committee meeting.
- 11. Review and Set Agenda for April 16, 2026, VLCT Board Meeting**
Action Suggested: Review and amend the proposed Board Agenda.
 - a. Proposed Agenda**
- 12. VLCT Executive Director Evaluation (and anticipated executive session)**
Action Suggested: The Committee may wish to go into executive session to conduct the Executive Director's evaluation.
 - a. Executive Director Self Evaluation Memo (circulated separately)**
- 13. Review and Select VLCT Municipal Scholarship Awardee**
Action Suggested: Review the 14 applications to the VLCT Municipal Scholarship Program, and select a winner.
 - a. Scholarship Memo and Application Summary**

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14. Adjourn Executive Committee

15. Convene the Members of the VLCT Board Appointed to the VLCT / PACIF / VERB Working Group.

16. Executive Session to Discuss VLCT/PACIF/VERB Agreements and Addendums

Action Suggested: The committee may wish to go into executive session to discuss negotiations with PACIF and VERB.

17. Other Business

18. Adjourn

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Join Zoom Meeting

<https://us06web.zoom.us/j/85062083344?pwd=Px87nHLrmPCwCMjUUyXZSfyWxLMqqm.1>

Meeting ID: 850 6208 3344

Passcode: 460518

One tap mobile

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