



VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.
BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 6, 2025
VLCT OFFICES, MONTPELIER, VERMONT
9:00 AM (with PACIF Board)
*Lunch at noon with PACIF Board

ZOOM Meeting Link: <https://us06web.zoom.us/j/81453158291>

AGENDA

1. PACIF Board Meeting/Lunch
2. Call to Order
3. Consent Agenda
 - a. Approve June 6, 2026 Agenda
 - b. Approval of May 8, 2026 Minutes
4. Review of 2025 Financial Audit
5. Vermont Community Loan Fund Renewal
6. Information Items
 - a. First Quarter Financials
 - b. Update on State of Vermont UI Modernization Efforts
7. Appointment of Nominating Committee
8. Executive Session (not anticipated)
9. Other Business
10. Adjournment

