



**VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
TUESDAY, AUGUST 12, 2025 via ZOOM  
3:30 PM**

**Join Zoom Meeting:**

**<https://us06web.zoom.us/j/85877334425?pwd=30jQ6tmV7OSCmaxnaO435b0GCogQY9.1>**

**AGENDA**

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