

**MINUTES OF A SPECIAL MEETING OF THE
VLCT EMPLOYMENT RESOURCE AND BENEFITS (VERB) TRUST, INC.
BOARD OF DIRECTORS
VIA ZOOM - AUGUST 12, 2025**

Directors present: Charles Safford, Bryan Young, and Kelley Murphy

VLCT staff present: Ted Brady, Phil Latvis and Kelley Avery

The meeting was called to order at 3:30 p.m.

Upon motion (Murphy/Young), duly adopted, the board voted unanimously to approve the agenda.

Upon motion (Young/Murphy), duly adopted, the board voted unanimously to approve the minutes of the June 6, 2026 meeting.

Under board governance, the board discussed the recent vacancy due to Judy Frazier's resignation from the board. PACIF Board member Nicolas Storrellicastro submitted his nomination and expressed his interest in serving on the Board. Kelly Murphy reported the nominating committee met prior to this meeting and recommended the VERB Board consider and approve his nomination.

Upon motion (Murphy/Young), duly adopted, the board voted unanimously to appoint Nicolas Storrellicastro to full director to fill Judy Frazier's board vacancy.

Ms. Murphy and Bryan Young, both serving on the VERB Nominating Committee stated the nominating committee also recommended to move the slate of current officers, and a Report of the Nominating Committee was presented for the board's consideration to present to the membership at its Annual Meeting.

Upon motion (Murphy/Young), the board voted unanimously to accept the Report of the Nominating Committee as presented.

In other business, Kelley Avery reminded the board members to please register to Town Fair.

Upon motion (Young/Murphy), duly adopted, the board voted unanimously to adjourn the meeting (3:34 p.m.).

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kelley Avery", with a stylized, flowing script.

Kelley Avery
Assistant Secretary

Link to View Meeting Video:

<https://us06web.zoom.us/rec/share/lC2u7oLDjP0EYTTSBHJnuKLTxvNpihKzZAlzkdeiOK4n5Dovjl2CjRqIbFguT9R-.FQy-dFVpzWKIgI47?startTime=1755026701000>