



VLCT EMPLOYMENT RESOURCE AND BENEFITS TRUST, INC.
BOARD OF DIRECTORS MEETING
FRIDAY JANUARY 9, 2026

Stowe Town Hall Offices - Stowe, VERMONT
Following PACIF Board Meeting Scheduled from 9:00 a.m. to 12:00 p.m.

Zoom Meeting Link: <https://us06web.zoom.us/j/83853722923>

AGENDA

1. PACIF Board Meeting
2. Call to Order
3. Consent Agenda
 - a. Approval of the Agenda
 - b. Approval of 12/5/25 Minutes
 - c. Approval of Board/Committee Meetings for 2026
4. Executive Session [anticipated]
5. Board Governance
 - a. Potential Board Officer Appointment
 - b. Discuss Board Vacancy
6. Other Business
7. Adjournment