



Central Vermont Adult Basic Education, Inc.

Local Partnerships in Learning
Serving Washington, Orange and Lamoille Counties

Meeting of the Board of Directors

Happy
New Year!

Monday - January 8, 2018 (4:00 - 6:00 PM) - Barre Learning Center

~AGENDA~

4:00 – 4:40 PM

- ❖ **Welcome** – Introductions around the table
- ❖ **CVABE Services In Action** – Meet Kate Nicolet, Supervisor of Education Quality and Student Outcomes – Hear about Kate’s important work, what is happening with direct services, staff training, and blossoming CVABE partnerships within workforce training and education circles.

4:40 – 4:45

- ❖ **Board Minutes** – Review and approval of November 13, 2017 minutes

4:45 – 5:00

- ❖ **Executive Director’s Report (Strategic Plan Progress)** - Carol S-P

5:00 - 5:10

- ❖ **Financial** - Nancy
 - ✓ Form 990 and FY’18 YTD financial reports

5:10 – 5:20

- ❖ **Fund Development** – Carol S-P (Joanne on vacation)
 - ✓ FY’18 – Fundraising report and updates and Board activity (Concept 2 meeting – Mary Grace / FairPoint event- Carol S-P)

5:20 – 5:35

- ❖ **Board Development** –updates re/ board member recruitment

5:35 – 6:00

- ❖ **Misc. other business and/or Executive Session**

Next meeting: March 12, 2018