



Central Vermont Adult Basic Education, Inc.

Local Partnerships in Learning

Serving Washington, Orange and Lamoille Counties

Meeting of the Board of Directors

Monday, January 14, 2019 (4:00 - 6:00 PM) - Barre Learning Center



~AGENDA~

4:00 – 4:15 PM

- ❖ **Welcome / Board Minutes** – Review and approval of December 10, 2018 minutes
- ❖ **Literacy happenings in your community – Board member round table sharing**

4:15 – 4:30

- ❖ **Direct service news from the road** – Kate

4:30 – 4:45

- ❖ **Executive Director’s Report** – Carol S-P

4:45 – 5:00

- ❖ **Financial** – Nancy D

5:00 – 5:15

- ❖ **Fund Development** – Brian

5:15 – 5:45

- ❖ **Executive Session**

5:45 – 6:00

- ❖ **Any Other Business to Come Before the Board**

Next meeting: March 11, 2019 in Barre