

VSHSL Advisory Board Meeting

Meeting Agenda

Meeting Date:

Thursday, June 26, 2025

Meeting Time:

11:00 AM - 12:30 PM

| <u>Time</u> | Agenda Item | <u>Facilitator</u> |
|-------------|--------------------------------------------------------------------------------------------------------------------|--------------------|
| 11:00 am | Welcome and Icebreaker | Board |
| 11:05 am | Review and Approval of Consent Agenda This month's consent agenda includes: • Approval of May 2025 Board Minutes | Board |
| 11:10 am | Public Comment | Staff |
| 11:15 am | Committee Report-Outs | Board |
| 11:20 | Staff Updates: Update on Annual Report Next location of Resource Access Fair | Staff |
| 11:30 am | June Presentation: Gender-Based Violence | Staff |
| 12:00 noon | Board Business: Review Edits and Questions on Bylaws Consider Promotional Materials for Board Recruitment | Board |
| 12:25 pm | Open Discussion | Board |
| 12:30 pm | Closing & Next Steps | Board |