

## **VSHSL Advisory Board Meeting**

## Meeting Agenda

## **Meeting Date:**

Thursday, November 20, 2025

## **Meeting Time:**

11:00 AM - 12:30 PM

<u>Time</u>	Agenda Item	<b>Facilitator</b>
11:00 am	Welcome and Icebreaker	Board
11:05 am	Review and Approval of Consent Agenda  This month's consent agenda includes:  • Approval of October 2025 Board Minutes	Board
11:10 am	Public Comment	Staff
11:15 am	Committee Report-Outs	Board
11:20 am	November Presentation: 2025 VSHSL Summit Recap  Overview of Summit Opportunity for the Board to give staff feedback	Staff
11:40 am	Staff Updates:  • Director's updates – Michael Bailey	Staff
12:10 pm	Board Business:  • Agenda for Board Strategic Planning Retreat – December 18th	Board
12:25 pm	Open Discussion	Board
12:30 pm	Closing & Next Steps	Board