



# VSHSL Advisory Board Meeting

## Meeting Agenda

**Meeting Date:**  
Thursday, December 18, 2025

**Meeting Time:**  
11:00 AM – 12:15 PM

<b><u>Time</u></b>	<b><u>Agenda Item</u></b>	<b><u>Facilitator</u></b>
11:00 am	Welcome and Icebreaker	Board
11:05 am	Review and Approval of Consent Agenda <i>This month's consent agenda includes:</i> <ul style="list-style-type: none"><li>• <i>Approval of November 2025 Board Minutes</i></li><li>• <i>Approval of December Special Meeting Minutes</i></li></ul>	Board
11:10 am	Public Comment	Staff
11:15 am	Committee Report-Outs	Board
11:20 am	Staff Updates: <ul style="list-style-type: none"><li>• DCHS Director Transition</li><li>• Contracts &amp; RFx Updates</li><li>• Board Emails</li></ul>	Staff
11:40 am	Board Business: <ul style="list-style-type: none"><li>• VSHSL Board Roster overview - Vacancies</li><li>• January Board Meeting</li></ul>	Board
12:10 pm	Open Discussion	Board
12:15 pm	Closing & Next Steps	Board