

VHFA Board Human Resources Committee Meeting Agenda

Monday, June 6, 2022

SEE INSTRUCTIONS FOR ATTENDING ELECTRONICALLY ON THE NEXT PAGE.

9:00 a.m. start time

1. Call to order
2. Confirmation of publication of notice of meeting and agenda
3. Review and Approval of Meeting Minutes from June 7, 2021 Enclosure
4. HR FY 2023 Salary and Benefit Budget Discussion Gronlund/Enclosures
 - Review of FY 2022 Actual Expenditures and FY 2023 Proposed Budgets
 - Salary Increase Pool
 - Pay Range Adjustment
 - Staffing Levels
 - Benefits - General Discussion
5. VHFA's 20/20 Vision Action Plan Update: June 2022 Gronlund/Enclosure
6. Other Business
7. Executive Session - Executive Director Performance Collins/Enclosure
8. Confirmation the minutes have been kept and will be posted as required

VHFA Board Human Resources Committee Meeting via Zoom

June 6, 2022

The physical location for VHFA's Board Human Resources Committee Meeting on June 6th for statutory purposes will be the VHFA Board Room at 164 St. Paul St., Burlington VT. The Board, staff and the public may all choose to access the meeting via Zoom:

From a laptop or home computer

To access the meeting with video and sound from a laptop or home computer, click this link - <https://zoom.us/j/96697884813> - and you should be able to access the video meeting via a web browser without downloading any software. Even if you don't have a webcam, you can still use this method of access to hear the meeting.

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Meeting ID: 966 9788 4813

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