



Annual Meeting Agenda
Room 11
Vermont State House
3:30 -- 4:30pm

3:30	Welcome (and remarks)	Gelber
	State of the State	Aldrich
	New Awards Recognition	Aldrich
	Ellen McCulloch-Lovell Arts Education Award	McCulloch-Lovell
	Margaret L. Kannenstine Arts Advocacy Award	Kannenstine
	Announce Trustee elections	Gelber/Ballot Clerk
	Departing/Departed Trustees, Recognition	Gelber

4:15 Adjourn Annual Meeting

4:16 Brief Meeting of FY2016 Board

Agenda

Elect Officers for FY2016 (Action)

Confer Executive Committee Authority (Action)

 Act on Grants recommendations in the absence of board quorum within approved budgetary limits

 Act on items in the absence of board quorum on items that have no budgetary impact

Adjourn

4:30 Reception at Vermont Arts Council, 136 State Street, Montpelier