

**Monday  
July 17, 2023**

**Board of Directors Meeting  
12:00 NOON**

**In the conference room  
at 60 South Main Street  
Waterbury, VT**

**Agenda**

- A) Review Meeting Minutes of June 12, 2023
- B) Review Proposed Updates to CCVS Employee Handbook

Remaining 2023 meeting dates (all on Mondays at 1:30 pm, same location as above):

August 21  
September 18  
October 16  
November – no meeting  
December 11