

VLITE Board of Directors Annual Meeting
June 17, 2026 1:00 to 3:15 pm
Meeting at DRM Conference Room, 52 State St, 3rd Floor, Montpelier
and [Zoom](#)

Agenda

1. Welcome	1:00
2. Approve Meeting Minutes of March 16 2026 board meeting	
3. Treasurers Report and review informal reports; grant progress summaries.	
4. Conversation with Tom Dunn, CEO of VELCO	1:15
5. Conversation with VLITE-designated VELCO Board Members	2:00
6. VLITE member appointments and board officer elections	2:30
7. Review new prospective grants and September applicants. - Identify grant cycles in 2027.	2:45
8. Other board business and discussion as needed	
9. Adjourn	3:15