

**Meeting of the Board of  
Vermont Legal Aid and Legal Services Vermont  
Wednesday, March 8, 2023, 2:00 pm – 4:30 pm  
*Via Teams***

**Joint Meeting of the Boards of Vermont Legal Aid, Inc. and Legal Services Vermont**

1. Call to Order
2. Introduction of New Board Members
3. Appointments of New Board Officers
4. Discussion of Expansion of Board
5. Adjournment of the Joint Meeting of the Boards of Vermont Legal Aid, Inc. and Legal Services of Vermont

**Meeting of the Board of Vermont Legal Aid, Inc.**

1. Call to Order
2. Review Minutes of VLA's December 14, 2022, Meeting\*
3. Executive Director's Update
4. FY 2023 Budget Review and Financial Update
5. Program Committee Update
6. Proposed Amendments to VLA Retirement Plan\*
7. Line of Credit Signers for VLA at M&T Bank\*
8. Adjournment of the Vermont Legal Aid, Inc. Meeting of the Board

## **Meeting of the Board of Legal Services Vermont (45 min)**

1. Call to Order
2. Review Minutes of Legal Services Vermont's Dec 14, 2022 meeting\*
3. 2023 LSV Budget update
4. Report on LSC Program Integrity Visit
5. LSV Program Update
6. Notice to the Board that the Executive Committee has reviewed ED expenses
7. Adjournment of the Legal Services Vermont Meeting of the Board

## **Executive Session**