

AGENDA  
VMNH Board of Trustees

26 September 2024, 8:00AM, via Zoom link

- |      |  |           |
|------|--|-----------|
| I.   | Welcome & Purpose  | Mark Buss |
| II.  | Movement to Closed Session   | Mark Buss |
|      | i. Personnel matter  |           |
|      | ii. Roll Call Vote   |           |
| III. | Return from Closed Session   | Mark Buss |
|      | i. Roll Call Vote  |           |
| IV.  | Announcements  | Mark Buss |
|      | i. Full Board Meeting and Committees<br>15-16 November 2024, at VMNH |           |
| V.   | Adjournment  | Mark Buss |

*No public comments will be taken at this meeting*