



Leadership Committee  
Meeting Minutes  
Tuesday September 12<sup>th</sup>, 2017 at 10:30 am  
15 Industrial Parkway, Burlington VT

Committee Members:

Chairman Kaynor

Vice-Chairman Chittenden

Treasurer Barton

Past Chair Dimitruk (via Phone)

Staff Present:

Mark A. Sousa, General Manager

Alma Hebib, Executive Assistant

Meeting opened at 10:33 am

1. Adjustment of the Agenda- No adjustments on the Agenda.
2. Public Comment- No public comment.
3. Approval of the meeting minutes- Commissioner Chittenden approved the minutes and Treasurer Barton seconded. No additional comments.
4. Board Survey- Chairman Kaynor opened the meeting with the board survey topic and suggested it to be discussed during the board retreat. Board members will have the opportunity to complete the survey online.
5. Medicaid Update- No major updates or action at this time. Mr. Sousa stated that Medicaid has agreed to meet with VTPA and that we are in a good spot with the Medicaid update. More updates will be discussed in the next meeting.
6. NextGen Update- There was discussion on a potential press release to towns to get some input and feedback. There was also a brief discussion on rural and urban routes. More updates to come after the NextGen committee meeting.
7. Board Retreat Planning- The board members and Mr. Sousa went over the agenda for the board retreat. They discussed the following; scheduled times for topics, NextGen, funding and strategic planning, and reviewing the goals and objectives.
8. Leadership Strategic Goals – No major changes at this time. The board went over the leadership goals and objectives and the strategic models from past and present fiscal years.
9. Confirm next meeting date- Next Leadership Committee meeting is set for Friday October 13<sup>th</sup>, 2017 at 9:00am.
10. Adjourn- Commissioner Chittenden made a motion to adjourn. The motion was seconded by Commissioner Barton and Chairman Kaynor.

Next Leadership Committee meeting is Friday, October 13<sup>th</sup> 2017 at 9:00 am.