

**Vermont Web Portal Board meeting
December 21, 2023
Online Meeting**

Present:

Board members:

- James Lipinski
- Lauren Hibbert
- Catherine Delneo
- Douglas Farnham
- Andrew Campbell
- Valerie Giroux
- Marcia Schels
- Dawn Carrillo
- Jacob Durell
- Mike Smith
- Elle O'Casey

DII: Harry Bell

Call to Order

The board came to order, there was a motion to enter executive session, the board met in executive session where two resolutions were drafted.

The board then exited executive session and voted to approve the resolutions.