



Agenda

74th Annual Meeting

May 9th, 2024

Delta Hotels

1117 Williston Road, South Burlington, VT 05403

Board of Directors:

Bethany Chenette, *Chair*
Charles Roumas, *Vice Chair*
Frank Thompson, *Secretary*
Steven Kirby, *Treasurer*
Floyd Nease
Karen McGrath
Michael Poczobut
Paul Simon
Sergey Shpaner
Teresa Kajenski

Management:

Bob Morgan, *CEO*
Lisa Huyer, *EVP/CFO*
Jeff Smith, *SVP Lending*
Kathryn Lagerstedt, *SVP Strategic Engagement*
Luanne Cantor, *SVP Retail*
Nik Khosla, *SVP – CITO*

Supervisory Committee:

Denis Gravelin, *Chair*
Eric Gagnon
Eric Lafayette
Kevin Mead
Gregory Pedrick

CALL TO ORDER

12:15 pm

ORDER OF BUSINESS

ASCERTAIN A QUORUM IS PRESENT

MINUTES FROM 73rd ANNUAL MEETING

REPORT OF DIRECTORS

FINANCIAL OFFICER REPORT

SUPERVISORY COMMITTEE REPORT

CHAIRPERSON'S REPORT & ELECTION RESULTS

UNFINISHED BUSINESS

NEW BUSINESS

CEO REPORT

GUEST SPEAKER

Susanne Biro, *Author and Executive Coach*

ADJOURNMENT

2:00 pm