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Executive Board Meeting

5 PM, Tuesday, September 19, 2024

Marvin Lounge, First Congregational Church, 39 Main St., Essex Junction, VT

Agenda

1. Call to order (Jean McKenny)
2. Roll call & introductions (Jean McKenny)
3. Approval of [Minutes of May 2 Meeting](#)
4. [Executive Director's Report](#) (David Hathaway)
5. [Financial Report](#) (David Hathaway)
6. Committee Reports
 - a. Expanding Horizons (John Devino)
 - b. [Governor's Institute in Mathematics](#) (Linda Wise, Karen Martin, David Hathaway)
(see [slide show](#))
 - c. Talent Search (Kiran MacCormick)
 - d. ARML (Kiran MacCormick)
 - e. VCTM (Steven Ushakov)
7. Old Business
8. New Business
9. Calendar
10. Adjournment