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Executive Board Meeting

5 PM, Thursday, September 17, 2026

Fellowship Hall, 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 13 Meeting](#)
4. [Financial](#) & [Executive Director's](#) Reports (David Hathaway)
5. Committee Reports
 - a. Expanding Horizons (John Devino)
 - b. Governor's Institute in Mathematics (Linda Wise, David Hathaway)
 - c. Talent Search (Kiran MacCormick)
 - d. ARML (Kiran MacCormick)
 - e. VCTM (Steven Ushakov, David Hathaway)
 - a. [Talk for VCTM Fall Conference](#)
6. Old Business
7. New Business
8. Calendar
9. Adjournment