# A close-up of a ceiling fan  Description automatically generated with low confidenceValcour Governance Board

**Agenda**
**February 14th, 2024**
**10:00 – 12:00**

1. Call to order
2. Approve minutes – December
3. HSI request for access – vote
4. Access Policy – discussion
5. Board vacancy - discussion
6. Executive Session, as needed

**Online:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZjUwZmEyNWItMjA3Yy00NGM5LThiNzQtMTg5ZGUzZDdkMDM0%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%222ea13329-926b-4f42-a5e1-04f33ff8fac9%22%7d)

**Phone:** +1 802-828-7667,,634467681#   Phone Conference ID: 634 467 681#

 **Physical Location:**

Windham County Sheriff’s Office
Community Conference Room
185 Old Ferry Road
Brattleboro, VT 05301