



# Valcour Governance Board

## **Agenda**

**December 11<sup>th</sup>, 2024**

**10:00 – 12:00**

1. Call to order
2. Approve minutes – November
3. DPS Data Lake Request – Commissioner Morrison
4. Request for Access – VCJC Act 56 Investigator
5. Board Vacancy Discussion
6. Sanctions Policy – Draft emailed by Eric on 11/15
7. Juvenile names policy check-in – Sub-group
8. Awareness item from Crosswind: Password changes coming
9. Executive Session, as needed

### **Microsoft Teams meeting**

Meeting ID: 249 139 573 703

Passcode: HfTbFp

### **Dial in by phone**

+1 929-229-5212,,104037852# United States, New York City

Phone conference ID: 104 037 852#

### **In Person Location**

Williston Police Department Training Room; 7928 Williston Road, Williston, VT 05495