

**WINOOSKI VALLEY
CESA ORGANIZATIONAL BOARD MEETING**

July 29, 2026 at 1:00-3:00 p.m.

In-Person: Spaulding High School Library, 155 Ayers Street, Barre

Virtual Option: Click this link to join the meeting remotely:

Meeting ID: meet.google.com/ffk-dijz-kqo

Phone Numbers: [\(US\)+1 413-370-4213](tel:(US)14133704213); PIN: 551 694 113#

PLEASE NOTE: If you attend the meeting virtually and the video link fails, we will still proceed with the meeting at the assigned in-person location. You must state your name for the record to satisfy the Open Meeting Law.

AGENDA

1. Call to Order - Initiated by the BUUSD Superintendent Emilie Knisley
2. Roll Call and Verification of Appointments
3. Review of the [Purpose and Statutory Authority](#) of the CESA
4. Election of CESA Officers
 - 4.1. Board Chair
 - 4.2. Treasurer
 - 4.3. Election of Additional Officers (Optional: V. Chair, Clerk)

5. Adjustments to the Agenda

6. Discussion Matters
 - 6.1. Bylaws Development
 - 6.2. Regional Asset Mapping
 - 6.3. Review of Available Start-Up Funding
 - 6.4. Review of Statutory Deadlines/Timeline
 - 6.5. Executive Director Position and Timeline

7. Public Comment

The floor is open to community members within the Winooski Valley CESA Region. Speakers must state their name and town of residence. Each speaker is limited to three (3) minutes.

8. Establish Regular Meeting Schedule and Location

The board must vote on and designate the official day, time, and location for all future regular meetings, alongside designating the official newspaper of record for the CESA. The board is required to meet four (4) times annually.

9. Adjournment

[Appointed CESA Board Members](#)