

Vermont Dept. of State’s Attorneys and Sheriffs

SIU Grants Board Meeting Agenda

June 25, 2025, 1:00 pm – 2:30 pm

Held remotely via State TEAMS system \*\*

Note: Documents for the meeting will be sent in advance to Board members (and are noted with an asterisk, below); and will be screen-shared during the meeting.

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Introductions

Review and Approval of Agenda\*

Brief overview of FY26 Budget information\*

Review of FY25 awards\*

Executive Session pursuant to 1 V.S.A. § 313 (1)(A),(D),(E) relating to potential issues within programs (including but not limited personnel, fund expenditures/contracts, issues relating to pending/prior prosecutions, and/or grievances) – presentation by SAS Director and SAS Operations Director

Overview of FY26 application documents: Grant Narrative, Budget Worksheet, Staffing\*(1)

(Note: The application process requires other documents such as Board members, State Attachment C, MOUs with partners, civil rights assurance, risk assessment, etc.)

Review Grant Applications\*, Discussion of Recommendations, Voting on Recommendations

Discussion of auditing recommendation, from SAS

New Business

Public Comment

Adjourn

\*\*Individuals who want to attend in person must contact the Vermont Department of State’s Attorneys and Sheriffs headquarters (Annie Noonan at 802-828-5394) no later than 6/24/25.