

# DAIL ADVISORY BOARD AGENDA



**Date:** June 13, 2024  
**Time:** 10:00 – 12:00  
**Location:** MS Teams Video Conference/Call  
**Call-in number:** 802-552-8456  
**Phone Conference ID:** 241 850 694 661  
**Teams Link:** [Click here to join the meeting](#)  
 Meeting ID: 241 850 694 661  
 Passcode: nzJEKm  
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Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	Jane Catton, Chair	10:00 – 10:10	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/Action
<b>New Business</b>			
DAIL Updates	Jill Bowen, PhD, Commissioner	10:10-10:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
DAIL SFY25 Budget Summary	Jill Bowen, PhD, Commissioner & Rebecca Silbernagel, Principal Assistant	10:30-10:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Act 248 & Forensics	Jacqueline Prue, Public Safety Specialist Stuart Schurr, General Council Rebecca Silbernagel, Principal Assistant Jil Bowen, PhD, Commissioner	10:45-11:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Board Business: <ul style="list-style-type: none"> <li>Subcommittee Insurance Rate Review</li> <li>Meeting Survey re: In Person</li> </ul>	Jane Catton, Chair	11:30-11:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/Action
Board Member News/Updates	Jane Catton, Chair & Members	11:45-11:55	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action
Public Input	Guests	11:55-12:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/Action