

**Vermont Web Portal Board meeting
December 11, 2019
DII 5th Floor Conference**

Present:

Board members:

- John Quinn, CIO
- Chris Winters, Deputy Secretary of State
- Brad Ferland, Deputy Secretary of the Agency of Administration
- Jason Broughton, State Librarian
- Patricia Gabel, State Court Administrator
- Tracey Harrington, VSEA
- Dawn Carrillo, VSEA
- Mike Smith, Governor's Appointee
- Heather Pelham, CMO

DII: Harry Bell

VIC: Jamie Gage

Call to Order

Election of new Chair

John Quinn is nominated and elected unanimously

VT Certified Public Manager (VCPM) Program

Tracey Harrington and Jason Broughton presented the VT Certified Public Manager (VCPM) Program to the board

VIC Update

VIC presented the update of happenings since the previous meeting.

New Website Template

VIC Presented the new Website Template developed in cooperation with the Chief Marketing Officer.