



## **EXECUTIVE COMMITTEE MEETING**

**Monday, November 30, 2015**

**4:00 p.m. at CVRPC's Office**

### **AGENDA**

1. **4:00** Public Comment
2. **4:05** Adjustments to the Agenda
3. **4:10** November 2, 2015 meeting minutes\* (attached)
4. **4:15** Financial Report (attached)
5. **4:20** Executive Director Report (attached)
6. **4:30** Personnel Policy Interim Revision – Compensatory Time\* (attached)
7. **4:45** Regional Plan Housing Element\* (attached)
8. **5:00** Executive Director's Probationary Evaluation (discussion)
9. **5:15** December 8, 2015 CVRPC Meeting Agenda
  1. **7:00** Public Comments
  2. **7:05** Adjustments to the Agenda
  3. **7:08** November 10, 2015 meeting minutes (attached)
  4. **7:10** Staff Reports (attached) and any updates
  5. **7:15** Executive Director's report
  6. **7:20** Central VT Economic Development Corporation report
  7. **7:25** Review and acceptance of the Housing Element for the 2016 Regional Plan
  8. **8:50** Regional Plan Amendment Schedule
  9. **9:00** Adjournment
9. **5:30** Adjourn

Future Executive Committee agenda items: CVRPC Committee structure and ex-officio members, budget restructure and project/program descriptions

\*Denotes anticipated action item

**NEXT MEETING: Monday, January 4, 2016 at 4:00 p.m.**