



## **EXECUTIVE COMMITTEE MEETING**

**Monday, February 1, 2016**

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

### **AGENDA**

1. **4:00** Public Comment
2. **4:05** Adjustments to the Agenda
3. **4:10** January 4, 2016 meeting minutes\* (attached)
4. **4:15** Financial Report (attached)
5. **4:20** Executive Director Report (attached)
6. **4:30** Authorize Chair to sign contracts (attached):
  - a. Dept of Emergency Management & Homeland Security – Emergency Management Planning Grant (EMPG) FY16 for annual planning, training & exercise, technical assistance and response & recovery support.
7. **4:35** Commission Meeting Schedule and Proposed Agendas (attached)
8. **4:45** Draft FY16 Strategic Goals (attached)
9. **5:00** Executive Session - Personnel [1 V.S.A Chapter 5, §313(a)(3)]\* (attached)
10. **5:25** December 8, 2015 CVRPC Meeting Agenda
  1. **7:00** Public Comments
  2. **7:05** Adjustments to the Agenda
  3. **7:08** January 12, 2016 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** Panel Discussion: An Overview of Energy for Central Vermont
  8. **8:25** Regional Plan Housing Element (attached)
    - a. Proposal for Alternatives to a Housing Distribution Plan
    - b. Acceptance of Housing Element\*
  9. **8:50** H.249, An act relating to intermunicipal services and the authority to create a regional council of governments
  10. **9:00** Adjournment
9. **5:30** Adjourn

Future Executive Committee agenda items: CVRPC Committee structure and ex-officio members

\*Denotes anticipated action item

**NEXT MEETING: Monday, February 29, 2016 at 4:00 p.m.**