



EXECUTIVE COMMITTEE MEETING
Tuesday, January 3, 2017
4:00 p.m. at CVRPC's Office

Page	<u>AGENDA</u>	
	4:00	Adjustments to the Agenda
	4:05	Public Comment
	4:10	Consent Items (enclosed)*
2		a) Meeting Minutes – December 5, 2016
5		b) Executive Director Report
6	4:15	Contract/Agreement Authorization (enclosed)*
7		a) <i>FY17 Agency of Commerce and Community Development Amendment</i> –for annual regional planning agreement by substituting tasks, adding a task, and increasing the award.
22		b) <i>FFY16 Emergency Management Performance Grant</i> – Annual agreement for emergency management services to assist municipalities and the State of Vermont.
43		c) <i>Act 174 Education and Technical Assistance</i> – Provide training, education, and assistance for municipal comprehensive energy planning.
58	4:30	Commissioner Handbook (enclosed)* Review of initial draft for content.
59	5:15	Commission Meeting Agenda (enclosed)*
	5:30	Anticipated Executive Session – 1 V.S.A §313(3), Personnel
	6:00	Adjourn

*Denotes anticipated action item

NEXT MEETING: Monday, February 6, 2017 at 4:00 p.m.