



EXECUTIVE COMMITTEE MEETING

Tuesday, January 10, 2017

6:30 p.m.

**Central Vermont Chamber of Commerce,
*Paine Turnpike South, Berlin***

(Coming off the interstate at exit 7, turn left at the first light.

At the next crossroads, the Chamber is on your left. It is the light yellow building.)

Page **AGENDA**

- 6:30** **Adjustments to the Agenda**
- 6:35** **Public Comment**
- 6:40** **Consent Items (enclosed)***
 - a) Meeting Minutes – December 5, 2016
 - b) Executive Director Report
- 6:45** **Contract/Agreement Authorization (enclosed)***
 - a) *FY17 Agency of Commerce and Community Development Amendment* – for annual regional planning agreement by substituting tasks, adding a task, and increasing the award
 - b) *FFY16 Emergency Management Performance Grant* – Annual agreement for emergency management service to assist municipalities and the State of Vermont.
 - c) *Act 174 Education and Technical Assistance* – Provide training, education, and assistance for municipal comprehensive energy planning.
- 6:55** **Adjourn**

*Denotes anticipated action item

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