



EXECUTIVE COMMITTEE

March 6, 2017

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

<u>Page</u>	<u>AGENDA</u>
	4:00 Adjustments to the Agenda
	4:05 Public Comment
	4:10 Consent Items (enclosed)*
2	a) Meeting Minutes – February 6, 2017
5	b) Financial Report
11	c) Executive Director Report
13	4:15 Contract/Agreement Authorization (enclosed)*
16	a) VT Agency of Transportation - FFY17 VTrans Transportation Planning Initiative, Amendment 1
22	b) VT Agency of Transportation – North Cascades Trail Scoping Study Project Commitment Form
25	c) New CVRPC agreement template and its use for previously approved contractor agreements
44	4:20 FY 16 Audit - Bonnie Batchelder, CPA (enclosed)* Presentation and acceptance of FY16 audit.
64	4:50 FY2017 Mid-Year Budget Adjustment (enclosed)*
	5:10 Personnel Policy Committee* Appoint additional Committee member
73	5:15 Policies (enclosed)* Adoption of these policies is required for CVRPC's Community Development Block Grant award. a) Fair Housing b) Use of Excessive Force c) Use of VCDP Funds for Federal Lobbying d) Code of Ethics for Administration of Vermont Community Development Program e) Subrecipient Oversight Monitoring
	5:30 Commissioner Handbook (copy at http://centralvtplanning.org/about/minutes-agendas-staff-reports/) Review of draft Handbook and set direction for continued development.
76	5:45 Commission Meeting Agenda (enclosed)*
	5:50 Possible Executive Session – 1 V.S.A §313(3), Personnel
	6:25 Adjourn

*Denotes anticipated action item

NEXT MEETING: Monday, April 3, 2017 at 4:00 p.m.