



EXECUTIVE COMMITTEE

July 31, 2017

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

Page **AGENDA**

- 4:00¹ Adjustments to the Agenda**
- 4:05 Public Comment**
- 4:10 Consent Items (enclosed)²**
- 2 a) Meeting Minutes – July 5 and July 11, 2017
- 8 b) Executive Director Report
- 4:15 Reserve Account**
A bank representative will provide documents for signature
- 4:25 Financial Report**
FY17 closeout is in progress. Staff will provide a summary of anticipated outcomes.
- 4:35 Personnel Policy Manual²**
Draft provided previously. Review and possible adoption.
- 9 **5:05 Commissioner Survey (enclosed)**
Review draft survey and modify as needed.
- 5:20 Anticipated Executive Session – 1 V.S.A §313(1)(A), Contracts²**
- 6:00 Adjourn**

¹ All times are approximate unless otherwise advertised

² Anticipated action item