



EXECUTIVE COMMITTEE

April 2, 2018

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

Page **AGENDA**

- 4:00¹ Adjustments to the Agenda**
Public Comment
- 4:05 Financial Report** (enclosed)²
- 4:15 Strategic Plan** (enclosed)
- a) FY18 Action – Quarterly review of progress
 - b) FY19 Actions – Committee input on draft actions
- 4:40 Policies & Procedures** (enclosed)²
- a) Code of Conduct and Conflict of Interest
- 5:00 Consent Items** (enclosed)²
- a) Meeting Minutes – March 6 & March 22, 2018
 - b) Executive Director Report
- 5:05 Commission Meeting Agenda** (enclosed)²
- 5:10 Executive Session – 1 V.S.A §313(3), Personnel**²
Previously requested by the Committee for annual personnel evaluations.
- 5:30 Adjourn**

Next Regular Committee Meeting: April 30, 2018

¹ All times are approximate unless otherwise advertised

² Anticipated action item