



EXECUTIVE COMMITTEE
April 30, 2018
 4:00 p.m. at CVRPC's Office

<u>Page</u>	<u>AGENDA</u>
	4:00¹ Adjustments to the Agenda
	Public Comment
2	4:05 Financial Report (enclosed) ²
11	4:15 Contract/Agreement Authorization (enclosed) An opportunity to ask questions about Information Only contracts/agreements.
14	4:20 2016 Regional Plan Update (enclosed) Briefing on Regional Plan Committee recommendation to Board of Commissioners regarding 2016 Regional Plan and Regional Energy Plan compatibility.
16	4:35 Strategic Plan FY19 Actions (enclosed) Review staff input and second draft. Recommend changes prior to June adoption.
23	4:40 FY19 Work Plan & Budget (enclosed) Discuss draft workplan and second draft of budget. Recommend changes prior to June adoption.
	4:50 Committees
	a) Personnel Policy Review – Appoint Executive Committee working committee ²
42	b) Regional Plan – Discuss membership and recommend any changes to the Board of Commissioners (enclosed) ²
44	5:10 Consent Items (enclosed) ²
	a) Meeting Minutes – April 2, 2018
46	5:15 Commission Meeting Agenda (enclosed) ²
	5:25 Possible Executive Session – 1 V.S.A §313(3), Personnel ²
	5:45 Adjourn

¹ All times are approximate unless otherwise advertised

² Anticipated action item