



EXECUTIVE COMMITTEE

March 4, 2019

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

Page	<u>AGENDA</u>
4:00 ¹	Adjustments to the Agenda Public Comment
4:05	Financial Report (enclosed) ² Accept the report.
4:15	Contract/Agreement Authorization (enclosed) ² a) Department of Public Safety – State Emergency Operations Center Support Memorandum of Agreement Amendment #2
4:20	FY19 Budget Adjustment (enclosed) ² Adoption of budget adjustment with revised anticipated revenues and expenses.
4:35	Policies and Procedures (enclosed) ² a) Records Retention Policy b) Grants Management Policy
4:50	CVRPC Bylaws (enclosed) Review workgroup recommendations regarding major changes and questions for discussion.
5:20	Consent Items (enclosed) ² a) Meeting Minutes – February 4, 2019 b) Executive Director Report
5:30	Commission Meeting Agenda (enclosed) ²
5:35	Special Meeting Scheduling ² Schedule a Special Meeting for March 12 to award a contract for auditing services
5:40	Executive Session – 1 V.S.A §313(3), Personnel ² Requested by the Committee for annual personnel evaluation.
6:10	Adjourn

Next Meeting: Monday, April 1, 2019

¹ All times are approximate unless otherwise advertised

² Anticipated action item