



EXECUTIVE COMMITTEE

June 3, 2019

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

Page **AGENDA**

- 4:00¹** **Adjustments to the Agenda**
Public Comment
- 4:05** **Financial Report** (enclosed)²
- 4:20** **FFY19 Transportation Planning Initiative Budget Amendment** (enclosed)²
Review and approve FFY19 adjustment; authorize signature of the amendment.
- 4:35** **Dental Insurance** (enclosed)²
Approve Commission's FY2020 dental insurance benefit.
- 4:45** **Strategic Plan FY20 Actions** (enclosed)²
Adopt the Plan with FY20 actions.
- 5:00** **FY20 Work Plan & Budget** (enclosed)²
Adopt the Work Plan and budget.
- 5:15** **Consent Items** (enclosed)²
 a) Meeting Minutes – May 6 and May 14, 2019
- 5:20** **Commission Meeting Agenda** (enclosed)²
- 5:30** **Adjourn**

Next Meeting: Monday, July 1, 2019

¹ All times are approximate unless otherwise advertised

² Anticipated action item