



EXECUTIVE COMMITTEE MEETING

Monday, January 2, 2017

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

Page **AGENDA**

- 4:00** **Adjustments to the Agenda**
- 4:05** **Public Comment**
- 4:10** **Consent Items (enclosed)***
 - a) Meeting Minutes – December 5, 2016
 - b) Executive Director Report
- 4:15** **Contract/Agreement Authorization (enclosed)***
 - a) *FY17 Agency of Commerce and Community Development Amendment* –for annual regional planning agreement by substituting tasks, adding a task, and increasing the award.
 - b) *FFY16 Emergency Management Performance Grant* – Annual agreement for emergency management services to assist municipalities and the State of Vermont.
 - c) *Act 174 Education and Technical Assistance* – Provide training, education, and assistance for municipal comprehensive energy planning.
- 4:30** **Commissioner Handbook (enclosed)***

Review of initial draft for content.
- 5:15** **Commission Meeting Agenda (enclosed)***
- 5:30** **Anticipated Executive Session – 1 V.S.A §313(3), Personnel**
- 6:00** **Adjourn**

*Denotes anticipated action item

NEXT MEETING: Monday, February 6, 2017 at 4:00 p.m.