

## **EXECUTIVE COMMITTEE MEETING**

Wednesday, July 27, 2016 4:00 p.m. at CVRPC's Office

## **AGENDA**

- 4:00 Adjustments to the Agenda
  - **Public Comment**
- **4:05** Meeting Minutes July 5, 2016 (enclosed)\*
- 4:10 Contract/Agreement Authorization (enclosed)\*
  - a) FY17 Agency of Commerce and Community Development Annual regional planning services
- 4:15 Anticipated Executive Session 1 V.S.A §313(3), Personnel
- 4:30 Adjourn

NEXT MEETING: Tuesday, September 6, 2016 at 4:00 p.m.

<sup>\*</sup>Denotes anticipated action item