



EXECUTIVE COMMITTEE

February 4, 2019

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

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AGENDA

- 4:00¹** **Adjustments to the Agenda**
 Public Comment
- 4:05** **Audit Presentation, Bonnie Batchelder, Batchelder Associations (enclosed)²**
 Presentation, discussion, and acceptance of the FY18 audit.
- 4:35** **Financial Report (enclosed)²**
- 4:45** **Strategic Plan FY19 Action Progress Review (enclosed)**
 Quarterly review of progress toward FY19 actions.
- 4:55** **Nominating Committee (enclosed)**
 Discuss FY20 Nominating Committee appointments
- 5:20** **Policies and Procedures (enclosed)²**
 a) Grants Management Policy
- 5:35** **Consent Items (enclosed)²**
 a) Meeting Minutes – December 3, 2018 & January 8, 2019
 b) Executive Director Report
- 5:45** **Commission Meeting Agenda (enclosed)²**
- 5:55** **Executive Session**
 1 V.S.A §313(3), Personnel (sent separately)
- 6:30** **Adjourn**

Next Meeting: Monday, March 4, 2019

¹ All times are approximate unless otherwise advertised

² Anticipated action item