



EXECUTIVE COMMITTEE MEETING

Monday, February 1, 2016

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

AGENDA

1. **4:00** Public Comment
2. **4:05** Adjustments to the Agenda
3. **4:10** January 4, 2016 meeting minutes* (attached)
4. **4:15** Financial Report (attached)
5. **4:20** Executive Director Report (attached)
6. **4:30** Authorize Chair to sign contracts (attached):
 - a. Dept of Emergency Management & Homeland Security – Emergency Management Planning Grant (EMPG) FY16 for annual planning, training & exercise, technical assistance and response & recovery support.
7. **4:35** Commission Meeting Schedule and Proposed Agendas (attached)
8. **4:45** Draft FY16 Strategic Goals (attached)
9. **5:00** Executive Session - Personnel [1 V.S.A Chapter 5, §313(a)(3)]* (attached)
10. **5:25** December 8, 2015 CVRPC Meeting Agenda
 1. **7:00** Public Comments
 2. **7:05** Adjustments to the Agenda
 3. **7:08** January 12, 2016 meeting minutes (attached)
 4. **7:10** Staff Reports (attached) and any updates
 5. **7:15** Executive Director's report
 6. **7:20** Central VT Economic Development Corporation report
 7. **7:25** Panel Discussion: An Overview of Energy for Central Vermont
 8. **8:25** Regional Plan Housing Element (attached)
 - a. Proposal for Alternatives to a Housing Distribution Plan
 - b. Acceptance of Housing Element*
 9. **8:50** H.249, An act relating to intermunicipal services and the authority to create a regional council of governments
 10. **9:00** Adjournment
9. **5:30** Adjourn

Future Executive Committee agenda items: CVRPC Committee structure and ex-officio members

*Denotes anticipated action item

NEXT MEETING: Monday, February 29, 2016 at 4:00 p.m.