



## Central Vermont Regional Planning Commission

### BOARD OF COMMISSIONERS

Annual Meeting

June 9, 2020 at 6:30 pm

#### *Remote Participation via GoToMeetings*

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<u>Page</u>	<u>Time</u>	<u>AGENDA</u>
	6:30 <sup>2</sup>	<b>Adjustments to the Agenda</b> <b>Public Comments</b>
3	6:35	<b>Population Changes and Vermont State Revenues</b> , <i>Seán Sheehan, Vermont Tax Structure Commission</i> Demographic trends and their implications for Vermont's state revenue. Full report available at: <a href="https://lifo.vermont.gov/assets/Subjects/Commission-Resources/05a742b874/Population-Changes-and-Vermont-State-Revenue-FULL-REPORT.pdf">https://lifo.vermont.gov/assets/Subjects/Commission-Resources/05a742b874/Population-Changes-and-Vermont-State-Revenue-FULL-REPORT.pdf</a> .
	7:15	<b>Elections</b> , <i>Dara Torre, Secretary/Treasurer</i> Report on results of elections for Executive Committee.
5	7:20	<b>Committees and Appointments</b> , <i>Janet Shatney, Nominating Committee Chair</i> (enclosed) <sup>3</sup> Appoint CVRPC Committees and representatives.
8	7:30	<b>Committee Rules of Procedure Updates</b> (enclosed) <sup>2</sup>

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<sup>1</sup> Dial-in numbers are "Toll" numbers. Fees may be charged to the person calling in dependent on their phone service.

<sup>2</sup> Times are approximate unless otherwise advertised.

<sup>3</sup> Anticipated action item.

<u>Page</u>	<u>Time</u>	<u><b>AGENDA</b></u>
9		a) Executive Committee
12		b) Nominating Committee
15	<b>7:45</b>	<b>Meeting Minutes – May 12, 2020</b> (enclosed) <sup>2</sup>
18	<b>7:50</b>	<b>Reports</b> (enclosed) Updates and questions on Staff, Executive Director, and Committee Reports
	<b>8:00</b>	<b>Adjournment</b>

### **Next Meeting: July 14, 2020**

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or [chartrand@cvregion.com](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.