



## EXECUTIVE COMMITTEE

July 6, 2020 at 4:00 pm

***Remote Participation via GoToMeetings***

Join via computer, tablet or smartphone:

<https://global.gotomeeting.com/join/840638069>

Dial in via phone<sup>1</sup>: [+1 \(408\) 650-3123](tel:+14086503123); Access Code: 840-638-069

Download the app at least 5 minutes before the meeting starts:

<https://global.gotomeeting.com/install/840638069>

### Page **AGENDA**

**4:00<sup>2</sup> Adjustments to the Agenda**

**Public Comment**

**4:05 Contract/Agreement Authorization (enclosed)<sup>3</sup>**

- a) Dept. of Public Safety – EMPG 2019 Amendment 2
- b) Bigglestone Investments – Office Space Lease Extension

**4:20 Regional Plan Amendment (enclosed)<sup>2</sup>**

Discuss proceeding with the adoption process

**4:30 Retirement Benefit<sup>3</sup>**

Discuss resolution of error

**4:45 FY21 Budget (enclosed)<sup>3</sup>**

Final for adoption.

**5:10 Consent Items (enclosed)<sup>3</sup>**

Meeting Minutes – June 15, 2020

**5:15 Commission Meeting Agenda (enclosed)<sup>3</sup>**

**5:30 Adjourn**

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<sup>1</sup>Dial-in numbers are toll numbers. Fees may be charged dependent on your phone service.

<sup>2</sup> All times are approximate unless otherwise advertised

<sup>3</sup> Anticipated action item

**Next Meeting: August 3, 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.