



EXECUTIVE COMMITTEE

August 31, 2020 at 4:00 p.m.

Remote Participation via GoToMeetings

Join via computer, tablet or smartphone: <https://global.gotomeeting.com/join/840638069>

Dial in via phone¹: [+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**

4:00² Adjustments to the Agenda

Public Comment

4:05 Financial Report (enclosed)

Discuss draft 6/30 financial reports

4:20 Contract/Agreement Authorization (enclosed)³

4:35 Special Meeting Request

Set date for special meeting for Town Plan approval.

4:45 Semi Annual Personnel Review (enclosed)

Discuss process for Executive Director mid-year review.

5:00 Consent Items (enclosed)³

Meeting Minutes – August 3, 2020

5:05 Commission Meeting Agenda (enclosed)³

5:10 Possible Executive Session – Contracts 1 V.S.A. § 313(a)(1)(A)

5:30 Adjourn

Next Meeting: October 5, 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 at least 3 business days prior to the meeting for which services are requested.

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

² All times are approximate unless otherwise advertised

³ Anticipated action item