



EXECUTIVE COMMITTEE

November 30, 2020 at 4:00 p.m.

Remote Participation via GoToMeetings¹

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

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

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Page **AGENDA**

4:00² Adjustments to the Agenda

Public Comment

4:05 Financial Report (enclosed)³

Accept unaudited financial reports.

4:20 Contract/Agreement Authorization (enclosed)³

4:30 FFY21 Transportation Planning Initiative Amendment (enclosed)²

Approve amendment and authorize signature of the amendment.

4:40 FY21 Budget Adjustment (enclosed)³

Adopt budget adjustment. Authorize the addition of temporary staff.

4:55 Policy and Procedure Updates (enclosed)³

a) Municipal Plan Review Committee Rules of Procedure

5:00 Line of Credit Renewal (enclosed)³

Authorize the Chair to sign the 3-year renewal.

¹ Dial-in telephone 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.

Page **AGENDA**

5:05 Bylaws Review (enclosed)

Discuss process for Bylaw review.

5:20 RPC Role in Furthering Diversity, Equity and Inclusion (enclosed)

Initial discussion of RPC actions and external role.

5:35 Consent Items (enclosed)³

Meeting Minutes – September 24 and November 2, 2020

5:40 Commission Meeting Agenda (enclosed)³

5:45 Executive Session (provided separately)

1 V.S.A. § 313(a)(3), Personnel

6:00 Adjourn

Next Meeting: January 4, 2021