



BOARD OF COMMISSIONERS

January 12, 2021 at 6:30 pm

Remote Participation via GoToMeetings¹

Join via computer, tablet or smartphone: <https://global.gotomeeting.com/join/552444045>

Dial in via phone²: (872) 240-3212; Access Code: 552-444-045

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

<https://global.gotomeeting.com/install/552444045>

Page **AGENDA**

6:30³ Adjustments to the Agenda

Public Comments

6:35 Central VT Economic Development Corporation Update, *Jamie Stewart, Executive Director*

6:50 Governor's Economic Mitigation and Recovery Task Force, *Paul Costello, Chair, Local Solutions and Community Action Team* (enclosed)

Presentation of the Action Team's report and findings. Board discussion of CVRPC's implementation role.

7:30 Committee Rules of Procedure Updates (enclosed)⁴

a) Municipal Plan Review Committee ROP (revised)

b) Nominating Committee ROP & Nominating Committee Guidelines

7:50 Nominating Committee Appointment (enclosed)⁴

8:00 Meeting Minutes – November 10 and December 8, 2020 (enclosed)⁴

8:05 Reports (enclosed)

Update/questions on Staff and Committee Reports

8:15 Adjournment

Next Meeting: February 9, 2021

¹ 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.

² Dial-in numbers are toll numbers. Fees may be charged dependent on your phone service.

³ Times are approximate unless otherwise advertised.