



## EXECUTIVE COMMITTEE

March 1, 2021 at 4:00 p.m.

*Remote Participation via GoToMeetings<sup>1</sup>*

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

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

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

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.

Page **AGENDA**

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

**Public Comment**

**4:05 Financial Report** (enclosed)<sup>3</sup>

**4:20 Indirect Rate Adjustment** (enclosed)<sup>3</sup>

**4:30 Contract/Agreement Authorization** (enclosed)<sup>3</sup>

**4:45 Regional Economic Project Priority List**

**5:00 Sub-Committee Updates**

Updates from the Bylaw Update Work Group and Nominating Committee

**5:10 Meeting Minutes** – February 1, 2021 (enclosed)<sup>3</sup>

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

**5:30 Adjourn**

**Next Meeting: April 5, 2021**

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

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

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