



EXECUTIVE COMMITTEE

April 5, 2021 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

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 at least 3 business days prior to the meeting for which services are requested.

Page **AGENDA**

- 4:00² Adjustments to the Agenda**
 - Public Comment**
- 4:05 Financial Report** (enclosed)³
- 4:20 FY21 Budget Adjustment** (enclosed)³
- 4:30 FY22 Preliminary Budget Review** (enclosed)
- 4:45 Contract/Agreement Authorization** (enclosed)
- 5:00 Sub-Committee Updates** (enclosed)
 - Updates from the Bylaw Update Work Group and Nominating Committee
- 5:10 Executive Director Performance Appraisal Update**
- 5:15 Meeting Minutes – March 1, 2021** (enclosed)³
- 5:20 Commission Meeting Agenda** (enclosed)³
- 5:30 Adjourn**

Next Meeting: May 3, 2021

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.