



## EXECUTIVE COMMITTEE

May 3, 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 Contract/Agreement Authorization (enclosed)<sup>3</sup>**
- 4:25 Bylaw Work Group Update**
- 4:30 Bookkeeper Position Description (enclosed)<sup>3</sup>**
- 4:45 FY22 Dental Benefit (enclosed)<sup>3</sup>**
- 4:50 Resuming Normal Operations (enclosed)**
- 5:05 Office Updates/ED Report (enclosed)**
- 5:10 Meeting Minutes – April 5, 2021 (enclosed)<sup>3</sup>**
- 5:15 Commission Meeting Agenda (enclosed)<sup>3</sup>**
- 5:25 Reschedule June Meeting (enclosed)**
- 5:30 Adjourn**

**Next Meeting: TBD - May 24 or June 1, 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.