



**Date &
Platform
Change!**

EXECUTIVE COMMITTEE
Tuesday, June 1, 2021 at 4:00 p.m.
Remote Participation via Zoom¹

<https://us02web.zoom.us/j/83122983753?pwd=MIQvOUtlZng4ZzExZjZqQnZvVnFJZz09>

Dial in via phone: 1-929-436-2866 | Meeting ID: 831 2298 3753 | Passcode: 298202

Download the app at least 5 minutes before the meeting starts: <https://zoom.us/download>

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 FY20 Audit Presentation, Bonnie Batchelder (enclosed)³**
- 4:25 Financial Report (enclosed)³**
- 4:40 FY22 Work Plan and Budget (enclosed)³**
- 4:50 Contract/Agreement Authorization (enclosed)³**
- 4:55 Bylaw Work Group Update**
- 5:00 Office Space Selection (enclosed)³**
- 5:20 Reschedule July Meeting (enclosed)³**
- 5:30 Meeting Minutes – May 3, 2021 (enclosed)³**
- 5:35 Commission Meeting Agenda (enclosed)³**
- 5:45 Adjourn**

Next Meeting: TBD

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.