



## **EXECUTIVE COMMITTEE**

**July 6, 2021 at 4:00 p.m.**

***Physical Location: 29 Main Street, Suite 4, Montpelier***

***(Facial coverings required for in-person participation)***

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

Join via computer, tablet or smartphone: Join Zoom Meeting

<https://us02web.zoom.us/j/85475230458?pwd=UGRrZFZLOGltdGZLVFc1S3JxM20vZz09>

Dial in via phone: +1 929 436 2866; Meeting ID: 854 7523 0458 | Passcode: 668781

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](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 FFY22 Transportation Planning Initiative Work Plan and Budget** *Christian Meyer*  
(enclosed)<sup>3</sup>
- 4:40 Contract/Agreement Authorization** (enclosed)<sup>3</sup>
- 4:55 Bylaw Work Group Updates**
- 5:05 Office Updates** (enclosed)
- 5:25 Job Description Adoption** (enclosed)<sup>3</sup>
- 5:35 Meeting Minutes – May 3, 2021** (enclosed)<sup>3</sup>
- 5:40 Commission Meeting Agenda** (enclosed)<sup>3</sup>
- 5:50 Adjourn**

**Next Meeting: August 2, 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.