



EXECUTIVE COMMITTEE

August 2, 2021 at 4:00 p.m.

Physical Location:

Central VT Chamber of Commerce Conference Room, 963 Paine Turnpike North, Berlin
(Facial coverings required for in-person participation)

Remote Participation via Zoom¹

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 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 Contract/Agreement Authorization** (enclosed)³
- 4:30 Bylaw Work Group Updates**
- 4:35 Office Updates** (enclosed)
- 4:45 Meeting Minutes – July 6, 2021** (enclosed)³
- 4:50 Commission Meeting Agenda** (enclosed)³
- 5:00 Adjourn**

Next Meeting: Tuesday, September 7, 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.