



**Note change of  
date for holiday**

## **EXECUTIVE COMMITTEE**

**Tuesday, September 7, 2021 at 4:00 p.m.**

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

<https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waElVRzMremVsamZ0Zz09>

Dial in via phone: +1 929 436 2866; Meeting ID: 882 3017 2343 | Passcode: 927199

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

### ***Physical Location:***

Central VT Chamber of Commerce Conference Room, 963 Paine Turnpike North, Berlin

Facial coverings are required for in-person participation.

Persons with disabilities who require assistance or special arrangements to participate 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>**
- 4:40 Contract/Agreement Authorization (enclosed)<sup>3</sup>**
- 4:50 FFY21 Transportation Planning Initiative Amendment 2 (enclosed)<sup>2</sup>**
- 4:55 Bylaw Work Group Updates**
- 5:05 Office Updates (enclosed)**
- 5:10 CVRPC COVID-19 Policy**
- 5:20 Meeting Minutes – August 2, 2021 (enclosed)<sup>3</sup>**
- 5:25 Commission Meeting Agenda (enclosed)<sup>3</sup>**
- 5:30 Adjourn**

**Next Meeting: October 4, 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.