



EXECUTIVE COMMITTEE

Monday, October 4, 2021 at 4:00 p.m.

Remote Participation via Zoom¹

<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 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**
- 4:40 Contract/Agreement Authorization (enclosed)³**
- 4:50 Administrative and Financial Management Policy and Procedure (enclosed)**
- 5:00 Bylaw Work Group Updates**
- 5:10 Office Updates (enclosed)**
- 5:20 Meeting Minutes – August 2, 2021 (enclosed)³**
- 5:25 Commission Meeting Agenda (enclosed)³**
- 5:30 Adjourn**

Next Meeting: November 1, 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.