



EXECUTIVE COMMITTEE

Monday, December 6, 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 FY21 Audit Presentation, Bonnie Batchelder, Batchelder Associates**
(enclosed)³
- 4:30 Financial Report** (enclosed)³
- 4:40 Investment and Deposit Risk Policy Update** (enclosed)³
- 4:50 Contract/Agreement Authorization** (enclosed)³
- 5:00 Personnel Policy Change** (enclosed)³
- 5:05 Justice Equity Diversity and Inclusion** (enclosed)
- 5:35 FY23 Nominating Committee** (enclosed)
- 5:45 Bylaw Update - Introduction** (enclosed)

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.

Page **AGENDA**

6:00 Meeting Minutes – November 1, 2021 (enclosed)³

6:05 Board Meeting Physical Location

6:10 Commission Meeting Agenda (enclosed)³

6:20 Adjourn

Next Meeting: January 3, 2022