



## EXECUTIVE COMMITTEE

**Monday, December 13, 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:***

CVRPC Office, 29 Main Street, Suite 4, Montpelier, VT

*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](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**

3 **4:05 FY21 Audit Presentation, Bonnie Batchelder, Batchelder Associates**  
(enclosed)<sup>3</sup>

28 **4:30 Financial Report** (enclosed)<sup>3</sup>

41 **4:40 Investment and Deposit Risk Policy Update** (enclosed)<sup>3</sup>

49 **4:50 Contract/Agreement Authorization** (enclosed)<sup>3</sup>

73 **5:00 Personnel Policy Change** (enclosed)<sup>3</sup>

74 **5:05 Justice Equity Diversity and Inclusion** (enclosed)

81 **5:35 FY23 Nominating Committee** (enclosed)

83 **5:45 Bylaw Update - Introduction** (enclosed)

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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.

Page **AGENDA**

112     **6:00   Meeting Minutes – November 1, 2021 (enclosed)<sup>3</sup>**  
         **6:05   Board Meeting Physical Location**  
         **6:20   Adjourn**

**Next Meeting: January 3, 2022**