



EXECUTIVE COMMITTEE

Monday, January 3, 2022 at 4:00 p.m.

Remote Participation via Zoom¹

<https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waEIVRzMremVsamZ0Zz09>

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 at least 3 business days prior to the meeting for which services are requested.

Page **AGENDA**

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|---|-------------------------|---------------------------------------------------------------------------------------------------------------------------|
| | 4:00² | Adjustments to the Agenda |
| | | Public Comment |
| | 4:05 | Financial Report (provided separately when available) ³ |
| 3 | 4:20 | Contract/Agreement Authorization (enclosed) ³ |
| | 4:35 | FY23 Nominating Committee³ |
| | | Recommend a slate to the Board |
| | 4:45 | Justice Equity Diversity and Inclusion |
| | | Video and discussion. Video link is http://www.bcrvt.org/meetings.html . |
| 8 | 5:40 | Executive Director Annual Evaluation (enclosed) ³ |
| | | Review process, set schedule, and designate Executive Committee lead. |

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**

- 9 **5:50 Meeting Minutes – December 13, 2021 (enclosed)³**
13 **5:55 Commission Meeting Agenda (enclosed)³**
 6:00 Adjourn

Next Meeting: January 31, 2022