



EXECUTIVE COMMITTEE

Monday, May 2, 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>

Persons with disabilities who require assistance or alternate 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
- 4:20 Contract/Agreement Authorization** (enclosed)³
- 4:30 FY23 Dental Benefit** (enclosed)³
- 4:35 Justice Equity Diversity and Inclusion** (enclosed)
Discussion of equity and the Regional Plan
- 5:00 Meeting Minutes – April 4, 2022** (enclosed)³
- 5:05 Commission Meeting Agenda** (enclosed)³
Discuss resumption of in-person meetings
- 5:20 Executive Session**
1 V.S.A. § 313(a)(3), Personnel³
- 6:00 Adjourn**

Next Meeting: June 6, 2022

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.