



EXECUTIVE COMMITTEE

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

Remote Participation via Zoom¹

<https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waElVRzMremVsamZOZz09>

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 - 29 Main Street, Suite 4, Montpelier

(Facial coverings required for in-person participation)

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 Executive Director Search³

Joint discussion with ED Search Committee. Finalize job description, review job advertisement and initial position profile, discuss exit interview.

2 **4:50 Financial Report** (enclosed)³

30 **5:10 Bank Resolution** (enclosed)³

33 **5:15 Contract/Agreement Authorization** (enclosed)³

5:30 Comprehensive Economic Development Strategy

Planning for additional Board discussion

86 **5:45 Winooski Clean Water Service Provider Public Participation Policy** (enclosed)³

89 **5:50 Meeting Minutes** (enclosed)³

95 **5:55 Commission Meeting Agenda** (enclosed)³

6:00 Adjourn

Next Meeting: October 31, 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.