



EXECUTIVE DIRECTOR SEARCH COMMITTEE

December 15, 2022 at 4:00 p.m.

Remote Participation via Zoom¹

(New Zoom link & phone numbers)

<https://us06web.zoom.us/j/81249788830?pwd=M2RnM05RWXRucXp3Uk5uWUxIZTdTQT09>

Dial in via phone: +1-646 931 3860 | Meeting ID: 812 4978 8830 | Passcode: 637254

Download the app at least 5 minutes before the meeting starts: <https://zoom.us/download>.

Note: This meeting is remote only; no physical location will be provided.

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

2 **4:05 Minutes (enclosed)³**

4:10 Executive Director Search Process – Executive Session – 1 V.S.A. § 313(a)(3),
Personnel

Next Meeting

Set date and draft agenda.

Adjourn

Next Meeting: December 16, 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

