



## **EXECUTIVE COMMITTEE**

### **Special Meeting**

**Tuesday, January 24, 2023 at 2:00 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 - 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](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.

Page **AGENDA**

**3:00<sup>2</sup> Adjustments to the Agenda**

**Public Comment**

**3:05 Executive Session – 1 V.S.A. § 313(a)(3), Personnel**

**5:00 Adjourn**

**Next Meeting: February 6, 2023**

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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