



EXECUTIVE COMMITTEE

Monday, March 6, 2023 at 4:00 p.m.

Hybrid Meeting with Remote Participation via Zoom¹

<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 appreciated)

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 Financial Report** (enclosed)³

18 **4:20 FY23 Budget Adjustment** (enclosed)³

27 **4:30 Contract/Agreement Authorization** (enclosed)³

4:40 Committee Vacancies ³

30 **4:50 Committee Rules of Procedure/Bylaws Change** (enclosed)³

34 **5:05 Meeting Minutes** (2/6, 2/10, 2/24 - enclosed)³

39 **5:15 Commission Meeting Agenda** (enclosed)³

40 **5:25 Personnel Policy - Wage Ranges** (enclosed)³

5:45 Adjourn

Next Meeting: April 3, 2023

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.