



BOARD OF COMMISSIONERS

April 11, 2023 at 6:30 pm

Hybrid Meeting with Remote Participation via Zoom¹

<https://us02web.zoom.us/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09>

One tap mobile: +19294362866,,81136818419#,,, *722490# US (New York)

Dial in via phone: 1-929-436-2866 • Meeting ID: 811 3681 8419 • Passcode: 722490

Or find your local number: <https://us02web.zoom.us/j/81136818419?pwd=dDFDbDhrTm56TUNQUlp3WEorYzRZZz09>

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

Page **AGENDA**

6:30² Introductions

Adjustments to the Agenda

Public Comments

6:35 Legislative Update – Karen Horn, VLCT Public Policy & Advocacy

2 **7:05 Appointment for Vacant Executive Committee Seat³**

7:15 Nominating Committee Report, Initial Slate for Executive Committee

3 **7:20 CVRPC Bylaws Amendments** (enclosed)³ Possible adoption of bylaw amendment. *60% of Commissioners (14) must be present and voting in favor for amendments to pass.*

7 **7:30 Nominating Rules of Procedure** (enclosed)³

7:40 Connectivity and Food Assets in Central Vermont Communities – Sam Lash

10 **8:15 Minutes** (enclosed)³

14 **8:20 Reports** (enclosed)³

Update/questions on Staff and Committee Reports

8:30 Adjourn

Next Meeting: May 9, 2023

¹ 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.

² Times are approximate unless otherwise advertised.

³ Anticipated action item.