



EXECUTIVE COMMITTEE

Monday, May 1, 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>.

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 Financial Report (enclosed)³

4:15 Draft Budget and Work Plan (enclosed)³

4:30 Contract/Agreement Authorization (enclosed)³

4:45 Staffing Update

4:50 FY24 Dental Benefit (enclosed)³

5:00 Procurement and Grants Management Policies (enclosed, Brian Voigt)

5:15 Meeting Minutes (4/3 - enclosed)³

5:20 Commission Meeting Agenda (enclosed)³

5:30 Adjourn

Next Meeting: June 5, 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.