



EXECUTIVE COMMITTEE

Monday, June 5, 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

Persons with disabilities who require assistance or alternate arrangements to participate 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**
- 4:25 Contract/Agreement Authorization (enclosed)³**
- 4:45 Job Description Revision (enclosed)³**
- 4:55 FY24 Work Plan and Budget (enclosed)³**
- 5:15 FY24 Meeting Dates (enclosed)**
- 5:20 Meeting Minutes – 5/1/23, 5/9/23 (enclosed)³**
- 5:25 Commission Meeting Agenda (enclosed)³**
- 5:40 Adjourn**

Next Meeting: July 3 or July 5, 2023 (TBD)

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.