



## **Regional Plan Committee**

**July 11, 2023 at 4:00 - 5:30 pm**

To join Zoom meeting:

<https://us02web.zoom.us/j/87815276521?pwd=Mmw5U080SGpCTUFNVHZFSEERQUlI0dz09>

Meeting ID: 878 1527 6521, Passcode: 783374

One tap mobile 1(929)436-2866 or 1(301)715-8592

Physical meeting 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](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.

### **AGENDA**

- |                            |  |
|----------------------------|--|
| <b>4:00 pm<sup>2</sup></b> | <b>Adjustments to the Agenda</b><br><b>Public Comment</b>                                      |
| <b>4:05 pm</b>             | <b>Election of Officers</b><br>Elect a Chair and Vice-Chair as per Rules of Procedure.         |
| <b>4:20 pm</b>             | <b>Rules of Procedure</b><br>Recommend proposed changes to the committee Rules of Procedure.   |
| <b>4:35 pm</b>             | <b>Approval of Minutes</b><br>Approval of the 4/4/23, 5/2/23, and 6/6/23 minutes.              |
| <b>4:45pm</b>              | <b>New Regional Plan</b><br>Updates on Data Profile, Stakeholder Engagement, Chapter Outlines. |
| <b>5:30 pm</b>             | <b>Adjourn</b>   |

**Next meeting: August 1, 2023**

**First Tuesdays at 4pm**

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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