

Note change of day and time

## **EXECUTIVE COMMITTEE**

## Tuesday, September 5th @ 5:30 pm

Hybrid Meeting with Remote Participation via Zoom<sup>1</sup>

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: <a href="https://zoom.us/download">https://zoom.us/download</a>.

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 <a href="mailto:chartrand@cvregion.com">chartrand@cvregion.com</a> at least 3 business days prior to the meeting for which services are requested.

Page	<u>AGENDA</u>	
	4:00 <sup>2</sup>	Adjustments to the Agenda
		Public Comment
	4:05	Financial Report (enclosed) <sup>3</sup>
	4:20	<b>Contract/Agreement Authorization</b> (enclosed) <sup>3</sup>
	4:40	Municipal Dues (enclosed) <sup>3</sup>
	4:50	West Central VT CEDS MOU (enclosed) <sup>3</sup>
	5:15	Meeting Minutes – 7/31/23 (enclosed) <sup>3</sup>
	5:20	Commission Meeting Agenda (enclosed) <sup>3</sup>
	5:30	Adjourn

Next Meeting: Monday, October 2, 2023

<sup>&</sup>lt;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>&</sup>lt;sup>2</sup> All times are approximate unless otherwise advertised

<sup>&</sup>lt;sup>3</sup> Anticipated action item.