



## EXECUTIVE COMMITTEE

**November 6, 2023 @ 4:00 pm**

***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: <https://zoom.us/download>.

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

### Page **AGENDA**

- 4:00<sup>2</sup> Adjustments to the Agenda**
  - Public Comment**
- 4:05 Financial Report (Action - enclosed)<sup>3</sup> -- August and September**
- 4:25 Contract/Agreement Authorization (enclosed)**
- 4:30 CY24 Health Insurance (Action - enclosed)<sup>3</sup>**
- 4:45 Meeting Minutes – 9/5/23 & 9/12/23 (Action - enclosed)<sup>3</sup>**
- 4:55 Commission Meeting Agenda (Action - enclosed)<sup>3</sup>**
- 5:15 Executive Session - Personnel**
- 5:30 Adjourn**

**Next Meeting: Monday, December 4, 2023**

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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

<sup>3</sup> Anticipated action item.