



EXECUTIVE COMMITTEE

April 1, 2024 @ 4:00 pm

Hybrid Meeting with Remote Participation via Zoom¹

<https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waEIVRzMremVsamZ0Zz09>

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 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 (Action - enclosed)³

4:25 Contract/Agreement Authorization (Action - enclosed)³

4:45 Meeting Minutes – 3/4/24 (Action - enclosed)³

4:50 Commission Meeting Agendas (Action - enclosed)³

5:00 Executive Session

1 V.S.A. § 313(a)(3), Personnel³

Adjourn

Next Meeting: May 6, 2024

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.