



EXECUTIVE COMMITTEE

December 2, 2024 @ 4:00 pm

29 Main Street, Suite 4, Montpelier, VT 05602

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**
- 4:20 Contract/Agreement Authorization (Action - enclosed)³**
- 4:40 Health Insurance Update**
- 4:45 FY26 Nominating Committee (enclosed)**
- 5:00 Executive Director Evaluation Process Discussion (Action - enclosed)³**
- 5:15 Meeting Minutes – 11/4/24 (Action - enclosed)³**
- 5:20 Commission Meeting Agenda (Action - enclosed)³**
- 5:30 Committee Round Table**
- 5:40 Adjourn**

Next Meeting: January 6, 2025

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.