

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Nominating Committee
MINUTES
January 24, 2024

Present: Peter Carbee, Alice Peal, Don La Haye
Staff: Nancy Chartrand

Meeting called to order at 4:00 pm.

Adjustments to the Agenda: None

Public Comment: None

Elect Committee Officers: *There was unanimous agreement to appoint Alice as Chair and Peter as Vice Chair.*

Review Positions and Materials: Discussion ensued regarding the committee 'roadmap' and how best to contact members to fill open seats. It was concurred that a combination of questionnaire, email and committee member phone calls would work best. Also discussed were strategies to encourage more participation on the Transportation Advisory Committee.

Next Steps

Staff will distribute the interest surveys the week of February 17th and will also send emails to members whose seats are expiring to gauge their interest in continuing to serve. The next committee meeting will be warned for March 13th @ 4:00 pm.

Adjourn

Don La Haye moved to adjourn at 4:44 pm; Peter Carbee seconded.

Respectfully submitted,

Nancy Chartrand