



## EXECUTIVE COMMITTEE

**June 2, 2025 @ 4:00 pm**

29 Main Street, Suite 4, Montpelier, VT 05602

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

Page **AGENDA**

- 4:00<sup>2</sup> Adjustments to the Agenda**
  - Public Comment**
- 4:05 Financial Report (Action - enclosed)<sup>3</sup>**
- 4:20 Contract/Agreement Authorization (Action - enclosed)<sup>3</sup>**
- 4:30 FY26 Budget & Work Plan Update (enclosed)<sup>3</sup>**
- 4:40 FY26 Meeting Dates (Action - enclosed)<sup>3</sup>**
- 4:50 Meeting Minutes – 05/05/2025 (Action - enclosed)<sup>3</sup>**
- 4:55 Commission Meeting Agenda (Action - enclosed)<sup>3</sup>**
- 5:05 Committee Round Table**
- 5:15 Executive Session 1 V.S.A. § 313(a)(3), Personnel<sup>3</sup> (potential action)**
- 5:30 Adjourn**

**Next Meeting: June 30, 2025**

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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.

*Persons with disabilities who require assistance or alternate arrangements to participate are encouraged to contact our office at 802-229-0389 or [cvrpc@cvregion.com](mailto:cvrpc@cvregion.com) at least 3 business days prior to the meeting for which services are requested.*

*Une assistance linguistique gratuite est disponible pour accéder à tous les programmes*