



## **NOMINATING COMMITTEE**

**Tuesday, October 14, 2025 @ 4:00 pm**

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**Tuesday, October 14, 2025 @ 4:00 pm**

Remote Participation via Zoom

Join via computer, tablet or smartphone:

<https://us02web.zoom.us/j/81934080173?pwd=d3V6SHFNTUVwNkh0UGx1WlZRZzQ4dz09>

Dial in via phone: 1 929 436 2866; Meeting ID: 819 3408 0173 | Passcode: 194599

### Page **AGENDA**

**4:00 Adjustments to the Agenda**  
1

**Public Comment**

**4:05 Approve Meeting Minutes (enclosed)<sup>2</sup>**

**4:10 Regional Plan Committee seat review and recommendation**  
(potential action - enclosed)<sup>2</sup>

**4:20 Adjourn**

Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-1015 or [chartrand@cvregion.com](mailto:chartrand@cvregion.com) at least 3 business days prior to the meeting for which services are requested.

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<sup>1</sup> All times are approximate unless otherwise advertised

<sup>2</sup> Anticipated action item.

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
**Nominating Committee**  
**DRAFT MINUTES**  
**May 5, 2025**

Present: Alice Peal, Don La Haye, Peter Carbee

Staff: Christian Meyer

Chair Peal called the meeting to order at 3:06 pm.

**Adjustments to the Agenda:** None

**Public Comment:** None

**Approve Meeting Minutes:** *Peter Carbee moved to approve the minutes, seconded by Don La Haye. Motion passed.*

**Prepare Final Slate of Committees and Appointments:** *Peter Carbee moved to recommend the draft slate to the Board, seconded by Don La Haye. Motion passed.*

**Next Steps:** None at this time

**Adjourn:** *Peter Carbee moved to adjourn at 3:25 pm, seconded by Don La Haye.*

Respectfully submitted,

Nancy Chartrand on behalf of Christian Meyer