



EXECUTIVE COMMITTEE

November 3, 2025 @ 4:00 pm

CVRPC Office, 29 Main Street, Suite 4, Montpelier, VT 05602

Hybrid Meeting with Remote Participation via Zoom¹

<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**

- 4:00² Confirmation of Meeting Recording**
 - Adjustments to the Agenda**
 - Public Comment**
- 4:05 Financial Report (Action - enclosed)³**
- 4:20 Contract/Agreement Authorization (Action - enclosed)³**
- 4:35 Bylaws Update for Recordings Policy (Action - enclosed)³**
- 4:50 Records Retention Policy (Action - enclosed)³**
- 5:00 Health Plan Renewal (Possible action - enclosed)³**
- 5:10 Meeting Minutes – 10/06/25 & 10/09/25 (Action - enclosed)³**
- 5:15 Commission Meeting Agenda (Action - enclosed)³**
- 5:25 Committee Round Table**
- 5:30 Adjourn**

Next Meeting: December 1, 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.