



## EXECUTIVE COMMITTEE

**February 2, 2026 @ 4:00 pm**

**CVRPC Office, 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 **REVISED AGENDA**

**4:00<sup>2</sup> Confirmation of Meeting Recording**

**Adjustments to the Agenda**

**Public Comment**

**4:05 Financial Report (Action - enclosed)**

**4:20 FY25 Audit Update**

**4:30 Contract/Agreement Authorization (Action - enclosed)**

- Northern Border Regional Commission (NBRC)- GT-25FAC-00047 – 87 State Street, Montpelier Feasibility

**4:35 Adopt VT Community Development Program, Community Development Block Grant – Disaster Recovery Codes and Policies (Action-enclosed)**

**4:45 Meeting Minutes – 01/05/26 (Action - enclosed)**

**4:50 Commission Meeting Agenda (Action - enclosed)**

**5:00 Executive Session 1 V.S.A. § 313(a)(3), Personnel**

**5:20 Committee Round Table**

**5:30 Adjourn**

**Next Meeting: March 2, 2026**

Persons with disabilities who require assistance or alternate arrangements to participate in programs or activities are encouraged to contact us at 802-229-1015 or [cvrpc@cvregion.com](mailto:cvrpc@cvregion.com) at least 3 business days prior to the meeting for

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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.

which services are requested.