TO:

**Executive Committee** 

FROM:

Peter G. Gregory AICP, Executive Director

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DATE:

**February 6, 2015** 

RE:

Agenda – Wednesday, February 11, 2015

**Note: New Time** 

The next meeting of the TRORC Executive Committee will be on <u>Wednesday</u>, <u>February 11, 2015 at the King Farm, Woodstock, VT from 3:00 to 4:30 p.m.</u> Snacks will be available.

## Tentative Meeting Agenda:

- 1. Public Comments (5 minutes)
- 2. Approval of January 14, 2015 Minutes (enclosed)
- 3. Acceptance of January Financial Reports (enclosed)
- 4. TRORC Strategic Plan Implementation Update on Council of Governments Model for Vermont (enclosure)
- 5. TRORC Regional Plan Update
- 6. TRORC Scholarship Program Review (enclosures)
- 7. Project, Legislative and Act 250 Updates
- 8. Next Full Board Meeting February 25, 2015
- 9. Executive Session (if needed)
- 10. Other

If any person needs accommodation to participate in this meeting, please call Peter Gregory at 802-457-3188.

The next Executive Committee meeting will be March 11, 2015 and posted on <a href="https://www.trorc.org">www.trorc.org</a>

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