

**TO: Executive Committee**  
**FROM: Peter G. Gregory AICP, Executive Director**  
**DATE: November 13, 2015**  
**RE: Agenda – Wednesday, November 18, 2015**

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The next meeting of the TRORC Executive Committee will be on **Wednesday, November 18, 2015 at the King Farm, Woodstock, VT from 3:00 to 4:30 p.m.**  
Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. October 14, 2015 Minutes (enclosed)
3. Acceptance of October Financial Reports (enclosed)
4. TRORC Strategic Plan Implementation update
5. TRORC Personnel Policy changes – Discussion/approve of draft edits from attorney (if available)
6. Project, Staffing and Act 250 Updates
7. Next Full Board Meeting – December 9, 2015
8. Executive Session (if needed)
9. 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 determined and will posted on [www.trorc.org](http://www.trorc.org)