

**TO: Executive Committee**  
**FROM: Peter G. Gregory AICP, Executive Director** PGG  
**DATE: April 5, 2016**  
**RE: Agenda – Wednesday, April 13, 2016**

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The next meeting of the TRORC Executive Committee will be on **Wednesday, April 13, 2016 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. Approval of the February 10, 2016 Minutes (previously distributed)
3. Acceptance of February and March Financial Reports (March enclosed, February previously distributed)
4. TRORC Personnel Policy changes – Discussion, review of edits suggested by attorney. Action. (previously distributed)
5. Preliminary Regional Energy Chapter draft – Discussion (enclosed)
6. Strategic Plan Implementation Update – Creative Economy Plan; Regional HUD Plan gathering in May
6. Project, Staffing, Benefits and Act 250 Updates
7. Next Full Board Meeting – April 27, 2016
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 on May 11, 2016 and will posted on [www.trorc.org](http://www.trorc.org)

128 King Farm Rd.  
Woodstock, VT 05091  
**802-457-3188**  
[trorc.org](http://trorc.org)

William B. Emmons, III, Chair  
Peter G. Gregory, AICP, Executive Director