

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director PGG
DATE: May 10, 2017
RE: Agenda – Wednesday, May 17, 2017

The next meeting of the TRORC Executive Committee will be on **Wednesday, May 17, 2017 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 April 12, 2017 Minutes (enclosed)
3. Acceptance of April Financial Reports (enclosed)
4. King Farm Office Upgrades, Ergonomics - Discussion
5. Continued FY 18 Budget discussion (enclosures)
6. Nominating Committee Report – Status
7. 501 c (3) Status
8. Regional Plan Hearing; Status; Timelines
9. May 31st TRORC Board Agenda Review
10. TRORC Investment Strategy review (enclosures)
11. Program, Staffing and Legislative Updates
12. Executive Session (if needed)
13. 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 June 14, 2017 and the date, time, location and agenda will be posted on www.trorc.org