

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: August 3, 2017
RE: Agenda – Wednesday, August 9, 2017

The next meeting of the TRORC Executive Committee will be on **Wednesday, August 9, 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 June 14, 2017 Minutes (enclosed)
3. Acceptance of June (unaudited) and July Financial Reports (enclosed)
4. Preliminary Audit results
5. Executive Director Evaluation discussion
6. Non-Profit arm of TRORC - Discussion
7. TRORC Investment Strategy review – continuation
8. TRORC Regional Plan update for 2018 - Discussion
9. Program; Staffing; At-Large Board member; King Farm and Legislative Updates
10. TRORC Bylaw Committee?
11. Executive Session (if needed)
12. 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 September 13, 2017. The date, time, location and agenda will be posted on www.trorc.org

128 King Farm Rd.
Woodstock, VT 05091
802-457-3188
trorc.org

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