

TO: TRORC Executive Committee

FROM: Peter G. Gregory AICP, Executive Director PGG

DATE: September 5, 2018

RE: Agenda – Wednesday, September 12, 2018

The next meeting of the TRORC Executive Committee will be on **Wednesday, September 12, 2018 at the TRORC Offices, from 3:00 to 5:00 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of the August 8, 2018 Minutes (enclosed)
3. Acceptance of the August Financial Reports (enclosed)
4. FY 18 TRORC Audit Results (tentative)
5. Review and Approval of TRORC Accounting Manual changes (enclosed)
6. Executive Director Evaluation Results, Discussion and FY 19 Goals
7. Regional Plan Chapter Reviews – Healthy Communities and Working Landscape (drafts enclosed)
8. Review TRORC Emergency Plan draft (enclosed)
9. Review and Recommend changes to the TRORC Procurement Policies (draft enclosed)
10. Project and staffing updates
11. TRORC Strategic Plan discussion
12. September Full Board Meeting agenda review
13. Executive Session (if needed)
14. 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 October 10, 2018. The date, time, location and agenda will be posted on www.trorc.org