

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director *PGG*
DATE: November 29, 2018
RE: Agenda – Wednesday, December 5, 2018

The next meeting of the TRORC Executive Committee will be on Wednesday, December 5, 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 October 10, 2018 Minutes (distributed last meeting)
3. Acceptance of the October and November Financial Reports (October previously distributed, November available at the meeting)
4. TRORC Strategic Plan update discussion
5. Approve updated Subrecipient Monitoring Policy (enclosed)
6. Funding TRORF from TRORC reserves (new proposal enclosed)
7. Regional (Bi-state) Housing Study (possible use of TRORC reserves)
8. TRORC Investment Policy discussion (TRORC draft and local example previously distributed)
9. Project, staffing and Property Transfer Tax position for 2019 updates
10. December Full Board Meeting agenda review
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 January 9, 2019. The date, time, location and agenda will be posted on www.trorc.org

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director
128 King Farm Rd. Woodstock, VT 05091 ~ 802-457-3188 ~ trorc.org