

**TO: TRORC Executive Committee**

**FROM: Peter G. Gregory AICP, Executive Director**

**DATE: January 3, 2019**

**RE: Agenda – Wednesday, January 9, 2019**

---

The next meeting of the TRORC Executive Committee will be on **Wednesday, January 9, 2019 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 December 5, 2018 Minutes (enclosed)
3. Acceptance of the December Financial Reports (enclosed)
4. Regional Plan Housing chapter review (draft enclosed)
5. TRORC Strategic Plan update discussion. Report from Staff Retreat.
6. Schedule initial TRORF Board Meeting
7. TRORC Investment Policy discussion (materials to be available at meeting)
8. Project updates
9. January Full Board Meeting agenda review
10. Executive Session (if needed)
11. 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 February 13, 2019. The date, time, location and agenda will be posted on [www.trorc.org](http://www.trorc.org)