



TO: TRORF Board

FROM: Peter G. Gregory AICP, Executive Director

DATE: January 29, 2019

RE: Agenda – Wednesday, February 13, 2019

A meeting of the TRORF Board will be held on **Wednesday, February 13, 2019 at the TRORC Offices, from 3:30 to 5:00 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. TRORF organizational meeting and election of officers
2. TRORF update and report from staff.
3. Approval of Vermont Community Foundation Strategic Planning grant application.
4. Foundation basics presentation by Cate Homicki of Dartmouth College.
5. Other

If any person needs accommodation to participate in this meeting, please call Peter Gregory at 802-457-3188.

The next TRORF meeting is TBD and the date, time, location and agenda will be posted on www.trorc.org