

**TO: TRORC Executive Committee**

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

**DATE: September 4, 2019**

**RE: Agenda – Wednesday, September 11 2019**

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The next meeting of the TRORC Executive Committee will be on **Wednesday, September 11, 2019 at the TRORC Offices in 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 August 7, 2019 Minutes (enclosed)
3. Acceptance of the August Financial Reports (enclosed)
4. Finance Manager Job Description (enclosure) Discussion and Action
5. TRORC Investment Assistance responses (enclosures)
6. Regional Plan Update status report
7. Executive Director FY 20 Goals discussion. ED to bring proposals and accept input from Committee members on their suggested goals
8. Updates: Housing Study, TRORF; other
9. September 25 TRORC 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 October 9, 2019. The date, time, location and agenda will be posted on [www.trorc.org](http://www.trorc.org)

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director  
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