

TO: TRORC Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: October 3, 2019

RE: Agenda – Wednesday, October 9, 2019

The next meeting of the TRORC Executive Committee will be on **Wednesday, October 9, 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 September 11, 2019 Minutes (enclosed)
3. Acceptance of the September Financial Reports (enclosed)
4. TRORC Investment Assistance interview – Mascoma Wealth Management confirmed attendance
5. Regional Plan Update status
6. Executive Director FY 20 Goals discussion. ED proposal enclosed. Committee members' input needed
7. Updates: TRORC staffing, Housing Study, TRORF; other
8. October 30 TRORC Board Meeting agenda review
9. Executive Session (if needed)
10. 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 in November. 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