

TO: TRORC Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: May 4, 2022

RE: Agenda – Wednesday, May 11, 2022

NOTE new time and location!

The next meeting of the TRORC Executive Committee will be ***in person*** on **Wednesday, May 11, 2022, at 5:00 pm** at the Colatina Exit in Bradford, VT.

Please RSVP regarding attending.

1. Call to Order, Changes to agenda
2. Public Comment on items not on the agenda
3. Approval of April 13, 2022, Minutes (attached)
4. Acceptance of unaudited April Financial Reports (attached)
5. TRORC Bylaw amendments proposal (attached)
6. TRORC Accounting Manual Changes (attached)
7. TRORC Personnel Policies (attached)
8. Preliminary FY23 TRORC Budget (attached)
9. Scholarship Committee
10. Staffing, Legislative Updates
11. May Full Board Meeting
12. June Annual Meeting, Volunteer of the Year Award
13. Executive session if needed
14. Other

The next Executive Committee meeting will be June 8, 2022. The date, time and agenda will be posted on www.trorc.org.