

**TO: TRORC Executive Committee**  
**FROM: Peter G. Gregory AICP, Executive Director**  
**DATE: August 3, 2022**  
**RE: Agenda – Wednesday, August 10, 2022**

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The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, August 10, 2022, at 3:00 pm** at 128 King Farm, Woodstock VT.

Please RSVP regarding attending to ensure we have a quorum.

1. Call to Order, Changes to agenda
2. Public Comment on items not on the agenda
3. Kathrin Kaiser – Mascoma Wealth Management. Kathrin will be joining us to discuss recent performance statements and future outlooks.
4. Approval of July 13, 2022, Minutes (attached)
5. Acceptance of unaudited July Financial Reports (attached)
6. Adopt FY 23 Executive Director and TRORC goals (attached)
7. Strategic Plan Implementation - Shared Services survey
8. Staffing update; New benefit discussion; Act 250
9. September Full Board Meeting
10. Executive session if needed
11. Other

The next Executive Committee meeting will be September 14, 2022. The date, time and agenda will be posted on [www.trorc.org](http://www.trorc.org).