

**TO: TRORC Executive Committee**

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

**DATE: September 7, 2022**

**RE: Agenda – Wednesday, September 14, 2022**

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The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, September 14, 2022, at 3:00 pm** at 128 King Farm Road, 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. Approval of August 10, 2022, Minutes (attached)
4. Acceptance of unaudited August Financial Reports (attached).  
FY 22 Audit update
5. Child Care Proposal draft discussion (attached)
6. Strategic Plan Implementation – Town Plan Reviews (Peter);  
Energy/Climate and Housing (Kevin)
7. Act 250 update
8. Staffing update
9. September Full Board Meeting
10. Executive session if needed
11. Other

The next Executive Committee meeting will be October 12, 2022. The date, time and agenda will be posted on [www.trorc.org](http://www.trorc.org).