

**TO: TRORC Executive Committee**

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

**DATE: October 14, 2022**

**RE: UPDATED Agenda – Wednesday, October 26, 2022**

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The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, October 26, 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 September 14, 2022, Minutes (attached)
4. Acceptance of unaudited September Financial Reports (attached)
5. FY 22 Audit update (digital copy of audit and letter sent separately)
6. Child Care Proposal revised draft (attached)
7. Resolution of Diversity, Inclusion and Equity draft (enclosed)
8. Annual IT review of Hardware and Software (will be provided at meeting)
9. Succession Planning
10. Act 250 project updates
11. Staffing updates
12. December Full Board Meeting
13. Executive session if needed
14. Other

The next Executive Committee meeting will be November 9, 2022. The date, time and agenda will be posted on [www.trorc.org](http://www.trorc.org).