

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: November 8, 2023
RE: Agenda – Wednesday, November 15, 2023

The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, November 15, 2023, at 3:00 pm** at the TRORC Offices, 128 King Farm Road in Woodstock, VT.

1. Call to Order, Changes to agenda
2. Public Comment on items not on the agenda
3. Approval of October 11, 2023, Minutes (attached)
4. Acceptance of unaudited October Financial Reports (attached).
5. Review and approve Chapters 7 and 10 of Regional Plan (draft chapters were snail-mailed as well) Kevin Geiger and Geena Baber
6. Approval of FY 25 Scholarship Program Announcement (enclosed)
7. Updates: Staffing, Act 250, Other
8. Mascoma Wealth Management Investment addition?
9. December Full Board Meeting (December 13th)
10. Executive session, if needed
11. Other

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