

**TO: TRORC Executive Committee**

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

**DATE: October 5, 2023**

**RE: Agenda – Wednesday, October 11, 2023**

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The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, October 11, 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 September 13, 2023, Minutes (attached)
4. Mascoma Wealth Management Presentation – Jeff Nowell will be presenting
5. Acceptance of unaudited September Financial Reports (attached)
6. Annual IT Overview – Pete Fellows will discuss and take questions
7. Review and approve Chapter 6 of Regional Plan (draft chapter was snail mailed) Kevin Geiger
8. Updates: Staffing, Act 250, Other
9. Mascoma Wealth Management Investment addition?
10. October Full Board Meeting, December Holiday Meeting
11. Succession Planning Discussion. Gregory and Executive Committee members
12. Executive session, if needed
13. Other

The next Executive Committee meeting will be on November 15, 2023. The date, time and agenda will be posted on [www.trorc.org](http://www.trorc.org).