

**TO: TRORC Executive Committee**  
**FROM: Peter G. Gregory AICP, Executive Director**  
**DATE: July 7, 2023**  
**RE: Agenda – Wednesday, July 12, 2023**

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***NOTE: NEW LOCATION***

The next meeting of the TRORC Executive Committee will be ***in person*** on **Wednesday, July 12, 2023, at 5:00 pm** at Colatina Exit Restaurant, Bradford, VT.

Dinner at 5:00 p.m. Meeting starts at 5:30 p.m.

1. Call to Order, Changes to agenda
2. Public Comment on items not on the agenda
3. Approval of June 14, 2023, Minutes (attached)
4. Acceptance of unaudited June (Year End) Financial Reports (attached).
5. Executive Director Evaluation discussion (letters emailed separately)
6. Executive Director Job Description changes (proposal attached)
7. FY 24 Executive Director Goals for FY 24. (draft to be provided at meeting)
8. Updates: Staffing, Projects, Act 250, Shared Services, Succession Planning, Legislative, Other
9. September Board Meeting
10. Executive session, if needed
11. Other

The next Executive Committee meeting will be on August 9, 2023. The date, time and agenda will be posted on [www.trorc.org](http://www.trorc.org).