

**TO: TRORC Executive Committee**

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

**DATE: August 2, 2023**

**RE: Agenda – Wednesday, August 9, 2023**

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The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, August 9, 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 July 12, 2023, Minutes (attached)
4. Acceptance of unaudited July Financial Reports (attached)
5. Succession Planning – Marc Mihaly
6. Approve Executive Director Job Description changes (revised draft attached)
7. Approve FY 24 Executive Director Goals (revised draft attached)
8. Updates: Staffing, Projects, Act 250, Shared Services, Legislative, Other
9. September Board Meeting
10. Executive session, if needed
11. Other

The next Executive Committee meeting will be on September 13, 2023. The date, time and agenda will be posted on [www.trorc.org](http://www.trorc.org).