

TO: TRORC Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: September 7, 2023

RE: Agenda – Wednesday, September 13, 2023

The next meeting of the TRORC Executive Committee will be *in person* on **Wednesday, September 13, 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 August 9, 2023, Minutes (attached)
4. Motion to Exclude Corporate Officers from Workers' Compensation Coverage
5. Acceptance of unaudited August Financial Reports (attached)
6. FY 25 Dues Rate (attached)
7. Succession Planning – Marc Mihaly will be present to initiate the process for TRORC (questions to ponder sent to Executive Committee in advance of the meeting)
8. Approval of updated Finance Manager job description (attached)
9. Updates: Staffing, Regional Plan timeline, Act 250, Other
10. Mascoma Wealth Management Investment addition
11. September Full Board Meeting
12. Executive session, if needed
13. Other

The next Executive Committee meeting will be on October 11, 2023. The date, time and agenda will be posted on www.trorc.org.