

TO: TRORC Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: October 2, 2024

RE: Agenda – Wednesday, October 9, 2024

The next meeting of the TRORC Executive Committee will be *in person* on <u>Wednesday, October 9, 2024, at 3:00 pm</u> 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 11, 2024, Minutes (attached)
- 4. Acceptance of unaudited September Financial Reports (attached)
- 5. Full Board Youth Appointment (email request attached)
- 6. Updates: FY 24 audit, Regional Plan adoption, Other
- 7. Executive session, if needed
- 8. Other

For those that are unable to attend in person, please join us virtually using Zoom.

Join Zoom Meeting

https://us06web.zoom.us/j/82858582857?pwd=ssieOq8himBEap0US3wfsM9lvWjhgJ.1

Meeting ID: 828 5858 2857

Passcode: 181117

Or dial in by telephone: 1 646 558 8656

The next Executive Committee meeting will be November 13, 2024. The date, time and agenda will be posted on www.trorc.org.

William Emmons, III, Chair ~ Peter G. Gregory, AICP, Executive Director 128 King Farm Rd. Woodstock, VT 05091~ 802-457-3188 ~ trorc.org