



EXECUTIVE COMMITTEE MEETING

Tuesday January 17, 2023

5:30 p.m. Virtual Meeting

**Physical Location: Fairfax
Community Library**

Agenda

1. Adjustments to the Agenda
2. Executive Director Updates- legislative update
3. Financial: FY 23 Budget Update, FY 24 Outlook
4. Personnel Items- Water Quality staffing needs, other
5. January Board meeting- agenda and treasurer
6. Member and staff announcements
7. Adjourn to Northwest Regional Foundation Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88249775695>

Via phone:

1 (646) 558-8656

Meeting ID: 882 4977 5695

Please call 802-310-6797 if you have challenges joining the meeting.

In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, the NRPC will ensure public meeting sites are accessible to all people or provide an opportunity to request accommodations. Requests for free interpretive or translation services, assistive devices, or other requested accommodations, should be made to Amy Adams, NRPC Title VI Coordinator, at 802-524-5958 or aadams@nrpcvt.com, no later than 3 business days prior to the meeting for which services are requested.

Northwest Vermont Regional Foundation, Inc.

Tuesday January 17, 2023

6:15 p.m.

Agenda

1. Additions or Changes to the Agenda
2. Budget and Financial Report
3. Financial Transfer process
4. Member and Staff Reports

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