



WRC EXECUTIVE BOARD

April 11, 2023

6:00 – 7:30 p.m.

FULLY REMOTE MEETING

Zoom teleconference information at the end of the agenda.

AGENDA

- 6:00 p.m. Call to Order**
- 6:01 p.m. Changes to Agenda**
- 6:02 p.m. Administrative Reports**
- Approval of January 10, 2023 Minutes:
 - http://www.windhamregional.org/images/docs/committees/executive-board/MIN_2023-02-DRAFT.pdf
 - Approval of February 20, 2023 Special Meeting Minutes:
 - http://www.windhamregional.org/images/docs/committees/executive-board/AG_2023-02.pdf
- 6:05 p.m. Health Equity Grant Public Participation Stipend Procedures Proposal (Action: vote)**
- 6:15 p.m. Review and Approval of Updated Title VI Policy (Action: vote)**
To bring our policies up to date with current federal and state requirements and best practices.
- 6:25 p.m. Review and Approval of Updated Purchasing Procedures (Action: vote)**
To bring our procedures up to date with current federal and state requirements and best practices.
- 6:35 p.m. Intermunicipal Cooperation Discussion (Action: discussion)**
Commissioner Ann Golob volunteered to begin conversations with towns in the region. She will reflect on what she's heard thus far.
- 6:45 p.m. Brownfields Committee Recommendation of a Grant and Loan for the Bellows Falls Train Station Cleanup Project (Action: vote)**

- 6:50 p.m. WRC Staff Holiday Addition Proposal: Juneteenth and Indigenous Peoples Day**
To bring WRC paid staff holidays in line with peer agency and federal bank holidays.
- 6:55 p.m. Executive Director's Report**
- 7:05 p.m. Committee Chair Reports**
- 7:15 p.m. Review of Action Items**
- 7:20 p.m. Adjournment**

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86182601735?pwd=eHQyWW9jd nFMcERuaDdvRmRvUExjZz09>

Meeting ID: 861 8260 1735

Passcode: 718314

One tap mobile

+13052241968,,86182601735# US

+13092053325,,86182601735# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

Meeting ID: 861 8260 1735

Find your local number: <https://us02web.zoom.us/j/kcC7wsusew>