



## WRC EXECUTIVE BOARD

May 9, 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 April 11, 2023 Minutes:
  - [http://www.windhamregional.org/images/docs/committees/executive-board/MIN\\_2023-04-DRAFT.pdf](http://www.windhamregional.org/images/docs/committees/executive-board/MIN_2023-04-DRAFT.pdf)
- Approval of February 20, 2023 Special Meeting Minutes:
  - [http://www.windhamregional.org/images/docs/committees/executive-board/MIN\\_2023-02-DRAFT.pdf](http://www.windhamregional.org/images/docs/committees/executive-board/MIN_2023-02-DRAFT.pdf)

**6:05 p.m. Intermunicipal Shared Services Discussion**

- Commissioners Ann Golob and Bonnie North will share what they've learned through their engagement with town leaders and their proposal for an approach and strategy going forward.

**6:25 p.m. Vermont Planning Association Spring Workshop Sponsor Request** (*Action: vote*)

Vermont Planning Association is requesting sponsorship of its Spring 2023 Workshop.

**6:30 p.m. FY2022 Audit Review** (*Action: acknowledgement of receipt*)

The FY2022 Audit has been completed as a draft and reviewed by the Finance Committee and referred to the Executive Board for review once it is finalized. If the final audit is not received in a timely manner to allow the Executive Board to review it ahead of its May meeting, this item will be deferred to the Board's next meeting.

**6:40 p.m. Computer Disposal Policy** (*Action: discussion*)

The WRC should adopt a computer equipment disposal policy. Staff have drafted a policy for the Board's consideration.

- 6:50 p.m.      Committee Appointments**
- 6:55 p.m.      Executive Director's Report**
- 7:00 p.m.      Committee Chair Reports**
- 7:05 p.m.      Review of Action Items**
- 7:10 p.m.      Adjournment**

**Join Zoom Meeting**

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