



## **WRC EXECUTIVE BOARD**

February 11, 2025

6:00-7:00 p.m.

### **HYBRID MEETING – REMOTE & IN-PERSON LOCATION**

Note: In the event of inclement weather the in-person meeting option will not be available. Please check the top of the WRC homepage ([www.windhamregional.org](http://www.windhamregional.org)) prior to coming to the in-person location to confirm if it will be available.

139 Main Street Suite 505 Brattleboro, VT

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**
- Secretary's Report January 14, 2025  
([http://www.windhamregional.org/images/docs/committees/executive-board/AG\\_2025-01.pdf](http://www.windhamregional.org/images/docs/committees/executive-board/AG_2025-01.pdf))
  - FY25 Q1 Financial Review
- 6:08 p.m. Committee Reorganization Proposal (Action: Discussion & Decision)**
- 6:30 p.m. Committee Appointments**
- 6:35 p.m. Executive Director's Report**
- Status of Impact of Federal Executive Orders Related to Grant & Contract Payments
  - Status of Regional Plan Update Public Meetings
- 6:45 p.m. Committee Chair Reports**
- 6:55 p.m. Review of Action Items**
- 7:00 p.m. Adjournment**

## **Join Zoom Meeting**

Windham Regional Commission is inviting you to a scheduled Zoom meeting.

Topic: Executive Board

Time: Feb 11, 2025 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89983768398?pwd=DH6eYbEfSMHOU8LO55lhPjLuzvUCWh.1>

Meeting ID: 899 8376 8398

Passcode: 324711

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• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

Meeting ID: 899 8376 8398

Find your local number: <https://us02web.zoom.us/u/kbRjnZvntX>