



## **WRC EXECUTIVE BOARD**

September 9, 2025

6:00-7:00 p.m.

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

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 August 12, 2025  
([https://www.windhamregional.org/images/docs/committees/executive-board/MIN\\_2025-08-DRAFT.pdf](https://www.windhamregional.org/images/docs/committees/executive-board/MIN_2025-08-DRAFT.pdf))
- 6:05 p.m. Proposed Staff Compensation Adjustments (Action: approval)**
- End of FY2025
  - FY2026
- 6:15 p.m. Review of Commission Operating Documents (Discussion)**
- Discussion about conducting a periodic review of Rules of Procedure, Commissioners Handbook, Commissioner Job Description, Commissioner Guide to Your First Meetings (all of which were last updated in 2019-2020)
- 6:25 p.m. Executive Director's Report**
- 6:35 p.m. Committee Chair Reports**
- 6:45 p.m. Review of Action Items**
- 6:50 p.m. Public Comment**
- 6:55 p.m. Adjournment**

## **Join Zoom Meeting**

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

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