



WRC EXECUTIVE BOARD

May 12, 2026

6:00-7:00 p.m.

139 Main Street Suite 505 Brattleboro, VT

HYBRID MEETING – REMOTE & IN-PERSON LOCATION

Please let WRC staff know if you plan to attend in person.

[Zoom teleconference login 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 April 14, 2026 (https://windhamregional.org/wp-content/uploads/EB_MIN_2026-04-DRAFT.pdf)
- 6:05 p.m. Brookline Town Plan Approval & Planning Confirmation** (Action: approval)
<https://windhamregional.org/towns/brookline/> (Click on Town Plan PDF)
- 6:15 p.m. FY2025 Audit & Quarterly Financial Report** (Action: accept)
The Finance Committee has reviewed the audit and recommends acceptance by the Board.
- Quarterly Financial Report: https://windhamregional.org/wp-content/uploads/FY26_Q2.pdf
 - FY2025 Audit & Report: <https://windhamregional.org/wp-content/uploads/FY25-Audit-Final.pdf>
- 6:20 p.m. Chronic Full Commission Absenteeism** (Action: discussion)
Discussion about what, if any, approach should be taken to address attendance at Full Commission meetings by those Commissioners who have attended very few, if any, meetings over the last 2 years.

- 6:30 p.m. Appointments**
- 6:31 p.m. Executive Director's Report**
- 6:45 p.m. Committee Chair Reports**
- 6:50 p.m. Public Comment**
- 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83299474793?pwd=mwapkoS16pNiGwnaR5bbmpWcvK4Mtu.1>

Meeting ID: 832 9947 4793

Passcode: 147320

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