



WRC EXECUTIVE BOARD

August 11, 2026

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** (Action: Approve/Accept)
- Secretary's Report May 12, 2026 (https://windhamregional.org/wp-content/uploads/EB_MIN_2026-05-DRAFT.pdf)
 - Quarterly Financial Report & Audit
 - FY2025 Audit (<https://windhamregional.org/wp-content/uploads/FY25-Audit-Final.pdf>)
 - Q3 Financial Report (https://windhamregional.org/wp-content/uploads/FY26_Q3.pdf)
- 6:15 p.m. Proposed FY2026 Work Program & Budget** (Action: Recommend adoption by Full Commission at Annual Business Meeting)
- 6:35 p.m. Nominating Committee Proposed Officer, Executive Board, and Citizen Interest Commissioner Slates** (Action: Discussion)
- 6:40 p.m. Committee Appointments (if needed)**
- 6:45 p.m. Executive Director's Report**
- 7:00 p.m. Committee Chair Reports**
- 7:05 p.m. Public Comment**

7:10 p.m. Review of Action Items

7:15 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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