



Northwest  
Regional Planning  
Commission

## EXECUTIVE COMMITTEE MEETING

Tuesday February 20,  
2024

**5:30 p.m. Virtual Meeting**

### Agenda

1. Adjustments to the Agenda and Public Comment
2. Executive Director Updates, hiring
3. Personnel Policy Update-Review Personnel Committee recommendations  
Harassment: See page 16 of Personnel Policies
4. Healthy Roots Collaborative Updates
5. VELCO Project Proposal
6. February Board meeting Agenda
7. Member and staff announcements

Join Zoom Meeting

<https://us02web.zoom.us/j/88249775695>

Via phone:

1 (646) 558-8656

Meeting ID: 882 4977 5695

Please call 802-310-6797 if you have challenges joining the meeting.

*In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, the NRPC will ensure public meeting sites are accessible to all people or provide an opportunity to request accommodations. Requests for free interpretive or translation services, assistive devices, or other requested accommodations, should be made to Amy Adams, NRPC Title VI Coordinator, at 802-524-5958 or [aadams@nrpcvt.com](mailto:aadams@nrpcvt.com), no later than 3 business days prior to the meeting for which services are requested.*