



Northwest
Regional Planning
Commission

EXECUTIVE COMMITTEE MEETING

Tuesday January 21, 2025

5:30 p.m. Virtual Meeting

Agenda

1. Adjustments to the Agenda and Public Comment
2. Executive Director Updates
3. Draft Bylaw Changes, Board recommendation
 - no comments received
4. Personnel Policy Changes
 - Personnel Committee recommendations attached
5. Secretary Vacancy
6. Audit Update
7. January Board meeting Agenda
8. 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.

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