



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, November 17, 2022

TIME: 4:00 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting:** <https://us02web.zoom.us/j/89926636236>
Meeting ID: 899 2663 6236
One tap mobile
+13017158592,,89926636236# US (Washington DC)
+13126266799,,89926636236# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
Meeting ID: 899 2663 6236
Find your local number: <https://us02web.zoom.us/j/89926636236>

AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman's Call to Order, Welcome and Approval of the Minutes of the Executive Committee Meeting Held on October 27, 2022 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Three-Year Vehicle Lease with the Successful Bidder for a 2022 Small Sport Utility Vehicle	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
4. Presentation and Discussion of PVPC Budget		<input checked="" type="checkbox"/>
5. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
6. Human Resource Items		<input checked="" type="checkbox"/>
7. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
8. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>
9. Action Items	<input checked="" type="checkbox"/>	

ADJOURN