RUTLAND REGIONAL PLANNING COMMISSION

RRPC EXECUTIVE FINANCE COMMITTEE TUESDAY, MAY 20, 2025, 5:30 PM

MEETING DETAILS

LOCATION Virtual: <u>Teams Meeting</u>, Call in: 1-802-440-1368, Meeting ID: 382 346 158# In-Person: 16 Evelyn Street, Rutland, VT 05701

ATTENDANCE Committee: Erika Berner, Laura Black, Leona Minard, Bob Gibbs, Larry Courcelle, and David Allaire. Other: Devon Neary

MEETING MINUTES

CALL TO ORDER The meeting was called to order by Chair Berner at 5:31 PM.

APPROVAL OF MAY 20TH AGENDA Motion by Gibbs to approve the May 20th Agenda. Second by Courcelle. Approved by voice vote.

APPROVAL OF APRIL 7TH MINUTES Motion by Gibbs to approve the April 7th Minutes. Second by Courcelle. Approved by voice vote.

OPEN TO PUBLIC None present.

APPROVE PARENTAL LEAVE POLICY

The committee reviewed the final draft of the parental leave policy, which is a 4-week paid policy to be taken with a 12-month period for births, adoptions, and fostering. Motion by Allaire to recommend to the full board adopting the parental leave policy as presented. Second by Minard. Approved by voice vote.

ADJOURN

Motion by Courcelle. Second by Gibbs. Approved by voice vote. Adjourned at 5:37 PM.



Respectively submitted by Devon Neary