



RUTLAND REGIONAL PLANNING COMMISSION

RRPC EXECUTIVE FINANCE COMMITTEE

TUESDAY, OCTOBER 13, 2026, 5:30 PM

MEETING DETAILS

LOCATION

Virtual: [Teams Meeting](#), Call in: 1-802-440-1368, Meeting ID: 382 346 158#

In-Person: 16 Evelyn Street, Rutland, VT 05701

ATTENDANCE

Committee: Laura Black (v), Drea Stoddard (v), Erika Berner (v), Bob Gibbs, David Allaire, and Larry Courcelle.

Other: Devon Neary

MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Black at 5:30 PM.

APPROVAL OF OCTOBER 13TH AGENDA

Motion by Allaire to approve the October 13th Agenda. Second by Courcelle. Approved by voice vote.

APPROVAL OF SEPTEMBER 8TH MINUTES

Motion by Courcelle to approve the September 8th Minutes. Second by Gibbs. Approved by voice vote.

OPEN TO THE PUBLIC

None present.

AUGUST 2026 FINANCIAL REPORT

Neary provided the August Financial Report for informational purposes only. RRPC provided an update on the FY26 audit and FY26 closeout. FY27 financials are on track.

EXECUTIVE DIRECTORS REPORT

Neary provided a report detailing updates from the RRPC. Highlights include staffing changes, program updates, and grant opportunities.



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STRATEGIC PLANNING INITIATIVE

Neary provided an overview of the RRPC Strategic Planning Initiative. The RRPC leadership held the kickoff meeting with Strategy Matters, which included an overview, interactive session, engagement, and steering committee. Neary discussed Executive Finance Committee participation and will provide updates as needed.

OCTOBER BOARD OF COMMISSIONERS AGENDA

Neary provided an overview of the October Board of Commissioners meeting agenda which will not include any committee meetings.

ADJOURN

Adjourned at 6:10 PM

Respectively submitted by Devon Neary

A recording of this meeting can be found at:

<https://www.rutlandrpc.org/board-and-committees-meeting-materials/>