



## **NOTICE OF MEETING**

**WHO:** Nashua Regional Planning Commission

**WHEN:** Wednesday – June 21, 2023 @ 7:00 P.M.

**WHERE:** NRPC Conference Room, 30 Temple Street, Suite 310, Nashua, NH. If you are unable to attend in-person, you may participate remotely using the link below:  
<https://us02web.zoom.us/j/85101026233>

## **AGENDA**

7:00 pm - Call to Order

1. Welcome and Introductions (7:00)
2. Privilege of the Floor (7:05)
3. Approval of Minutes – March 15 & May 17, 2023 (**action required**) (7:10)
4. Statement of Strategy Update: Discussion with Robin Leblanc (7:15)
5. Regular Business: (7:45)
  - a. Proposed Bylaws amendments
6. Annual Business Meeting: (7:55)
  - a. FY 2024 Budget and Work Program (**action required**)
  - b. Annual Grant and Contract Authorization (**action required**)
  - c. Setting of FY 2025 Dues (**action required**)
  - d. Election of FY 2024 Executive Committee Officers (**action required**)
  - e. Slate of Directors for the NRPC Foundation (**action Required**)
7. MPO Policy Committee (8:30)
  - a. Long Range Transportation Plan (MTP) update
  - b. CMAQ Projects update
  - c. Other transportation updates
8. Other Business
9. Commissioners Roundtable (8:40)
10. Adjourn (9:00)

***Next NRPC Commission Meeting: Wednesday, September 20, 2023***