



## **NOTICE OF MEETING**

**WHO: NRPC Executive Committee**

**WHEN: Wednesday, May 19, 2021 6:00 pm**

**WHERE: Remote Meeting via Zoom**

**To Join Zoom Meeting, click on the link below:**

<https://us02web.zoom.us/j/83850409507?pwd=Vm5DdTJFcmVsaFhrY0hjWCtESndKZz09>

## **AGENDA**

1. Call to Order
2. Business:
  - a. Minutes: April 21, 2021 (**Action Required**)
  - b. April/May Dashboard (**Action Required**)
  - a. Draft FY22 Budget
  - b. Nomination of Officers
3. Transportation Programs
  - a. TAP Funding update
  - b. FY 22-23 Amended UPWP
  - c. Project updates
4. Other Business
  - a. 501 (c)(3) Update
  - b. A/V RFP
5. Adjourn

*Next Meeting: June 16, 2021*