



## **NOTICE OF MEETING**

**WHO:** NRPC Executive Committee

**WHEN:** Wednesday, October 19, 2022, at 6:00 pm

**WHERE:** NRPC Offices, 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/88969845610?pwd=dVZMUkFaS1gzem02OWJSSStjemhrQT09>

## **AGENDA**

1. Call to Order
2. Business:
  - a. Minutes: September 21, 2022 (**Action Required**)
  - b. September/Oct Dashboard (**Action Required**)
  - c. Annual Forum – set date
  - d. Executive Director Evaluation Process
  - e. NRPC Statement of Strategy
3. Transportation Programs
  - a. TYP Project Solicitation
  - b. FY24-25 UPWP
  - c. Other UPWP updates
4. Other Business
  - a. New Contracts
  - b. Pending Grants
  - c. Staff Updates
  - d. Other
5. Adjourn

*Next Meeting: November 16, 2022*