



## **NOTICE OF MEETING**

**WHO: NRPC Executive Committee**

**WHEN: Wednesday, November 16, 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: October 19, 2022 (**Action Required**)
  - b. Oct/Nov Dashboard (**Action Required**)
  - c. FY 23 Q1 Social Media/Web Stats
  - d. Executive Director Evaluation Process (**Action Required**)
  - e. NRPC Personnel Policy Amendments
  - f. NRPC Statement of Strategy
3. Transportation Programs
  - a. CMAQ Solicitation
  - b. Other UPWP updates
4. Other Business
  - a. Annual Forum
  - b. New Contracts
  - c. Other
5. Adjourn

*Next Meeting: December 21, 2022*