



NOTICE OF MEETING

WHO: NRPC Executive Committee

WHEN: Wednesday, February 15, 2023, at 5:30 pm

WHERE: NRPC Offices, 30 Temple Street, Suite 310, Nashua, NH. If you are unable to attend in-person, you may participate remotely, using this link:

<https://nashuarpc.zoom.us/j/89527817370>

AGENDA

1. Call to Order
2. Business:
 - a. Minutes: January 18, 2023 (**Action Required**)
 - b. Jan-Feb Dashboard (**Action Required**)
 - c. CD & Checking Account Fund transfers (**Action Required**)
 - d. Executive Director Evaluation
 - e. NRPC Statement of Strategy
 - f. NRPC Personnel Policy Amendments
3. Transportation Updates:
 - a. SS4A Grant
 - b. UPWP Updates
4. Other Business
 - a. Staff Updates
5. Adjourn

Next Meeting: March 15, 2023