



NOTICE OF MEETING

WHO: NRPC Executive Committee

WHEN: Wednesday, June 15, 2022, 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 the link below:
<https://us02web.zoom.us/j/88969845610?pwd=dVZMUkFaS1gzem02OWJSSStjemhrQT09>

AGENDA

1. Call to Order
2. Business:
 - a. Minutes: May 18, 2022 (**Action Required**)
 - b. May/June Dashboard (**Action Required**)
 - c. Recommendation to Commission to approve FY23 Budget (**Action Required**)
 - d. Recommendation to Commission to approve FY24 Dues Allocation (**Action Required**)
 - e. Slate of Officers and Executive Committee Membership (**Action Required**)
 - f. Slate of Directors for the NRPC Foundation (**Action Required**)
 - g. Personnel Policy amendment – Floating Holiday (**Action Required**)
3. Transportation Programs
 - a. UPWP Updates
4. Other Business
 - a. Annual Forum
 - b. Revision of the Statement of Strategy
 - c. July Executive Committee Meeting
 - d. Staff Updates
5. Adjourn

Next Meeting: August 17, 2022