



## **NOTICE OF MEETING**

**WHO: NRPC Executive Committee**

**WHEN: Wednesday, June 17, 2020 6:00 pm**

**WHERE: Remote Meeting via Zoom**

## **AGENDA**

1. Call to Order
2. Business:
  - a. Minutes: May 20, 2020 **(Action Required)**
  - b. Non-Public Minutes: May 20, 2020 **(Action Required)**
  - c. May/June Dashboard **(Action Required)**
  - d. Recommendation to Commission to approve FY21 Budget and Work Program **(Action Required)**
  - e. Recommendation to Commission to approve FY22 Dues Allocation **(Action Required)**
  - f. Slate of Officers and Executive Committee Membership **(Action Required)**
  - g. Audit RFP **(Action Required)**
  - h. CD Roll-over **(Action Required)**
3. Transportation Programs
  - a. UPWP Updates
4. Other Business
5. Adjourn

*Next Meeting: July 15, 2020*