



NOTICE OF MEETING

WHO: NRPC Executive Committee

WHEN: Wednesday, June 19, 2019 6:00 pm

WHERE: NRPC Conference Room

AGENDA

1. Call to Order
2. Business:
 - a. Minutes: May 15, 2019 **(Action Required)**
 - b. May/June Dashboard **(Action Required)**
 - c. Recommendation to Commission to approve FY20 Budget and Work Program **(Action Required)**
 - d. Recommendation to Commission to approve FY21 Dues Allocation **(Action Required)**
 - e. Nominating Committee Slate of Officers and Executive Committee Membership **(Action Required)**
3. Transportation Programs
 - a. FY 18-19 UPWP Updates
4. Other Business
5. Adjourn

Next Meeting: July 17, 2019