



## **NOTICE OF MEETING**

**WHO:** NRPC Executive Committee

**WHEN:** Wednesday, June 21, 2023, 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 this link:

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

## **AGENDA**

1. Call to Order
2. Business:
  - a. Nonpublic Minutes of April 19, 2023 **(Action Required)**
  - b. Minutes: May 17, 2023 **(Action Required)**
  - c. May/June Dashboard **(Action Required)**
  - d. Recommendation to Commission to approve FY24 Budget **(Action Required)**
  - e. Recommendation to Commission to approve FY25 Dues Allocation **(Action Required)**
  - f. Slate of Officers and Executive Committee Membership **(Action Required)**
  - g. Slate of Directors for the NRPC Foundation **(Action Required)**
  - h. Banking Proposal **(Action Required)**
3. Other Business
4. Adjourn

*Next Meeting: August 16, 2023*