

MEETING NOTICE AND AGENDA

EXECUTIVE COMMITTEE
Wednesday, April 27, 2016
6:00PM
RPC Conference Room
156 Water St., Exeter, NH

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- 6:00 Call to Order – *Phil Wilson, Chair*
- 6:00 I. Approval of Minutes from March 30, 2016 **MOTION TO APPROVE** *[Attachment 1]*
- 6:05 II. Staff Update – (Scott out for several weeks due to hip injury)
- 6:10 III. Financial Report for March 2016 *[Attachment 2]*
- 6:20 IV. Website Update & e-Newsletter Feedback
- 6:35 V. FY 2017 Budget **MOTION TO RECOMMEND** *[Attachment 3]*
- 7:00 VI. Nominating Committee Report *[to be distributed]*
A. Officer and Exec. Committee Slate for FY17 **MOTION AS APPROPRIATE**
B. Hayden and Quinlan Nominations
C. Other
- 7:15 VII. Strategic Planning Next Step: Develop implementation plans for high priority local actions & business plans for new local services - Discussion
- 7:30 VIII. New/Other Business
A. NHARPC Annual Meeting REMINDER– May 12th, Laconia
B. Annual Meeting Preparations
C. May Commission Meeting – Seabrook?, May 11
D. Other Business
- IX. Public Comment
- X. Adjourn