

MEETING NOTICE AND AGENDA

EXECUTIVE COMMITTEE*
Wednesday, June 29, 2016
6:00PM
RPC Conference Room
156 Water St., Exeter, NH

**(The Personnel Committee will meet prior to this meeting, from 4:45-5:45)*

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- 6:00 Call to Order – *Phil Wilson, Chair*
Welcome new at-large member, Peter Merrill, Kensington
- 6:05 I. Approval of Minutes from April 27, 2016 **MOTION TO APPROVE** *[Attachment 1]*
- 6:10 II. Financial Report for May 2016 *[Attachment 2]*
- 6:20 III. Legislative Committee Report – Fall 2016 Forum
- 6:35 IV. Draft Regional Work Program – FY17 *[to be distributed]*
- 6:50 V. Executive Committee Goals for FY17 – General Discussion
- 7:15 VI. Proposed Bylaw amendment for Legislative Policy Committee *[Attachment 3]*
MOTION TO APPROVE
- 7:25 VII. Establish Bylaws Review Working Group
- 7:35 VIII. Strategic Plan Initiatives - Status
- 7:45 IX. New/Other Business
A. Annual Meeting review: the good, the bad, the ugly
B. July 13 RPC/MPO meeting - Portsmouth
C. Other Business
- X. Public Comment
- XI. Adjourn