

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, May 22, 2019
 4:30 PM
 RPC Conference Room
 156 Water St., Exeter, NH

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|----|------|---|----------------------|------------------------------|
| 1. | 4:30 | Call to Order | B. Kravitz,
Chair | |
| 2. | 4:35 | Minutes of April 24, 2019 Meeting
MOTION | | Attachment 1 |
| 3. | 4:40 | Financial Report
Monthly Report for April
RPC Dashboard April - May | T. Roache | Attachment 2
Attachment2A |
| 4. | 5:00 | Old Business
a) New Logo Options
b) Annual Meeting Update
c) 2020 Draft Work Program
Highlights | T. Roache
I. Aley | TBD |
| | 5:45 | New Business
a) Annual Grant and Contract
Authorization -Motion | T. Roache | Attachment 3 |
| 5. | 5:50 | Public Comment | | |
| 6. | 6:00 | Adjourn | | |