

## AGENDA

### EXECUTIVE COMMITTEE MEETING

Wednesday, October 23, 2019  
12:00 PM  
RPC Conference Room  
156 Water St., Exeter, NH

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|----|-------|---|----------------------|--------------|
| 1. | 12:00 | Call to Order   | B. Kravitz,<br>Chair |              |
| 2. | 12:05 | Minutes of August 28, 2019 Meeting<br><b>Motion</b>   |                      | Attachment 1 |
| 3. | 12:10 | Financial Report<br>a) Monthly Report for September   | T. Roache            | Attachment2  |
| 4. | 12:20 | New Business<br>a) SB306 Roundtable Update  | T. Roache            | Attachment 3 |
| 5. | 12:45 | Old Business<br>a) Legislative Forum Update<br>b) Staffing Update<br>c) December Meeting Date | T. Roache            |              |
| 6. | 12:55 | Other Business  |                      |              |
| 7. | 1:00  | Public comment/Adjourn  |                      |              |