

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, May 27, 2020
3:00 PM

Remote Meeting Via Zoom Conference Call
Per RSA 91-A:2,III(b) the RPC Chair has declared the COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting.

Link to the Zoom Meeting

<https://us02web.zoom.us/j/89683649211?pwd=VkJJQndLS2syUHpMYzVTMmpMNnpiQT09>

Call in Number: 1-929-205-6099

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| 1. | Call to Order | B. Kravitz,
Chair | |
| 2. | Minutes of April 22, 2020 Motion | | Attachment 1 |
| 3. | Financial Report
a) Monthly Report for April
RPC Dashboard April/May | T. Roache | Attachment 2
Attachment 2A |
| 4 | Old Business
a) Draft FY21 Budget - Motion | T. Roache | TBD |
| 5 | New Business
a) Annual Grant and Contract
Authorization - Motion
b) MPO Meeting Debrief
c) COVID 19 Operations/ Impact
d) June Commission Meeting | T. Roache | Attachment 4 |
| 6. | Public comment/Adjourn | | |