

**AGENDA
EXECUTIVE COMMITTEE MEETING
JUNE 24, 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 May 27, 2020 Meeting
MOTION | | Attachment 1 |
| 3. | Financial Report
Monthly Report for May
RPC Dashboard May - June | T. Roache | Attachment 2
Attachment2A |
| 4. | Old Business
a) COVID19 RPC Operations | T. Roache | Attachment 3 |
| 5. | New Business
a) Remote Meeting Services
b) FY2021 Legislative Forum and
Meeting Topics/Webinars | T. Roache | Attachment 4 |
| 6. | Public Comment | | |
| 7. | Adjourn | | |