



NOTICE OF SPECIAL MEETING NHCOG EXECUTIVE COMMITTEE

DATE: May 20, 2025

TIME: 9AM

LOCATION: In-person or virtual – link below

<https://us02web.zoom.us/j/89552336002?pwd=JVXbJyFctRrvjcchEUOujVzWMyLfRG.1>
Meeting ID 895 5233 6002
Passcode 570324

AGENDA

(Dan Jerram, Chairman; Mike Criss, Vice Chairman; Patrick Roy, Secretary; Tom Weik, Treasurer, Gordon Ridgeway and Elinor Carbone, At-Large)

1. Call to Order
2. Annual Executive Director Review
3. Draft FY25-26 Annual NHCOG Budget Review and Potential Recommendation to the full Board.
4. Draft Policies and Procedures Manual Update/Review *(if time permits)*
5. Approval of the November 12, 2024 Special Meeting Minutes *(Attached)*
6. Adjournment