



## NOTICE OF SPECIAL MEETING NHCOC EXECUTIVE COMMITTEE

**DATE:** May 20, 2025

**TIME:** 9AM

**LOCATION:** In-person or virtual – link below

<https://us02web.zoom.us/j/89552336002?pwd=JVXbJyFctRrvjcchEUOujVzWMYlRlRG.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 NHCOC 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