

## **PUBLIC NOTICE OF MEETING**

The Public is hereby advised that the Nashua Regional Planning Commission Executive Committee will hold its regularly scheduled meeting on Wednesday, February 15, 2023, at 5:30 PM at the NRPC office at 30 Temple Street, Suite 310, Nashua, NH. If you are unable to attend in-person, you may participate remotely using the link below: <u>https://nashuarpc.zoom.us/j/89527817370</u>

## AGENDA

- 1. Call to Order
- 2. Business:
  - a. Minutes: January 18, 2023 (Action Required)
  - b. Jan-Feb Dashboard (Action Required)
  - c. CD & Checking Account Fund transfers (Action Required)
  - d. Executive Director Evaluation
  - e. NRPC Statement of Strategy
  - f. NRPC Personnel Policy Amendments
- 3. Transportation Updates:
  - a. SS4A Grant
  - b. UPWP Updates
- 4. Other Business
  - a. Staff Updates
- 5. Adjourn

Next Meeting: March 15, 2023