

## **MEETING NOTICE AND AGENDA**

## EXECUTIVE COMMITTEE\* Wednesday, June 29, 2016 6:00PM RPC Conference Room 156 Water St., Exeter, NH

\*(The Personnel Committee will meet prior to this meeting, from 4:45-5:45)

6:00	Call to Order – <i>Phil Wilson, Chair</i> Welcome new at-large member, Peter Merrill, Kensington		
6:05	I.	Approval of Minutes from April 27, 2016 MOTION TO APPROVE	[Attachment 1]
6:10	II.	Financial Report for May 2016	[Attachment 2]
6:20	III.	Legislative Committee Report – Fall 2016 Forum	
6:35	IV.	Draft Regional Work Program – FY17	[to be distributed]
6:50	V.	Executive Committee Goals for FY17 – General Discussion	
7:15	VI.	Proposed Bylaw amendment for Legislative Policy Committee MOTION TO APPROVE	[Attachment 3]
7:25	VII.	Establish Bylaws Review Working Group	
7:35	VIII.	Strategic Plan Initiatives - Status	
7:45	IX.	New/Other Business A. Annual Meeting review: the good, the bad, the ugly B. July 13 RPC/MPO meeting - Portsmouth C. Other Business	
	Х.	Public Comment	
	XI.	Adjourn	