

MEETING NOTICE AND AGENDA
EXECUTIVE COMMITTEE MEETING

Wednesday, June 28, 2017
6:00PM
RPC Conference Room
156 Water St., Exeter, NH

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- 6:00 PM I. Call to Order - *Barbara Kravitz, Vice Chair*
- 6:05 II. Minutes of May 24, 2017 meeting **MOTION TO APPROVE** *[Attachment 1]*
- 6:10 III. Financial Report for May, 2017 – *A. Pettengill, Business Manager* *[Attachment 2]*
- 6:20 IV. FY 2018 Budget Update – *C. Sinnott, Executive Director*
- 6:30 V. Comments on 1st Edition of *Services Catalog*; Thoughts on changes, improvements and distribution. -- *C. Sinnott* *[Attachment 3]*
- 6:45 VI. Legislative Policy Committee report: discussion about 2017 Legislative Forum Topic – *B. Kravitz*
- 7:00 VII. Draft Regional Work Program – FY 2018 *[to be distributed]*
- 7:15 VIII. Appointments to Standing Committees *[Attachment 4]*
- 7:15 IXI. Transition Planning for new Executive Director
- 7::30 X. New/Other Business
- A. July 12th RPC/MPO Meeting agenda (Seabrook library)
MPO: TIP Amendment; Long Range Plan; Ten Year Plan; CMAQ Update
Commission: Adopt bylaws; FY18 Work Program
 - B. RPC Meeting Calendar update *[to be distributed]*
 - C. Other Business
- XI. Adjourn