



NOTICE OF SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

DATE: Monday, November 1st, 2021
TIME: 2:00 PM
LOCATION: NHCOCG Office, 59 Torrington Road, Suite A-1, Goshen

AGENDA

(Don Stein, Chairman; Bob Valentine, Vice Chairman; Charlie Perotti, Secretary; Mike Criss, Treasurer)

- 2:00 PM Call to Order. Don Stein, Chairman.
- 2:05 PM Discussion of Alternatives for Task Completion in the Approved COG Workplans for the Remainder of the Fiscal Year Due to Staffing Changes.
- 2:35 PM Update on Financial/Office Manager Recruitment.
- 2:45 PM Discussion of Status of Office Enlargement/Modification at NHCOCG and Consideration of an Alternative Plan.
- 2:55 PM Administrative Items
a) Approval of Minutes of the Special Meeting of the Executive Committee - September 2, 2021.
- 3:00 PM Adjournment.