



NOTICE OF SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

DATE: Monday, January 10th, 2022
TIME: 10:00 AM
LOCATION: ZOOM - [1 646 558 8656](https://us02zoom.us/j/16465588656)
Meeting ID: 870 2525 2930
Passcode: 070314

AGENDA

(Don Stein, Chairman; Henry Todd, Vice Chairman; Charlie Perotti, Secretary; Mike Criss, Treasurer)

- 10:00 AM Call to Order. Don Stein, Chairman.
- 10:05 AM Exit Interviews of Darlene Krukar, Office Manager and Jocelyn Ayer, Community and Economic Development Director.
- 10:25 AM Six-Month Review of Executive Director and Discussion of Long Range/Strategic Plan for NHCOC Regional Planning, Staffing and Support Functions.
- 10:50 PM Executive Session to Discuss Personnel Matters (if necessary).
- 10:55 AM Administrative Items
a) Approval of Minutes of the Special Meeting of the Executive Committee – November 1st, 2021.
- 11:00 AM Adjournment.