



## **NOTICE OF SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

**DATE:** Thursday, April 21, 2022  
**TIME:** Immediately Following the April NHCOC Special Monthly Meeting  
**LOCATION:** NHCOC Conference Room – 59 Torrington Road, Suite A-1, Goshen CT

### **AGENDA**

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

1. Call to Order. **Don Stein, Chairman**
2. Discussion of Assistant Director Candidate Selection
3. Administrative Items:
  - a) Approval of Minutes of the Special Meeting of the Executive Committee – March 15, 2022 (to be provided)
4. Adjournment