



## NOTICE OF SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

DATE: Wednesday, June 7<sup>th</sup>, 2023

TIME: 2:30PM – 3:30PM – 59 Torrington Road, Suite A-1, Goshen CT

### AGENDA

*(Henry Todd, Chairman; Mike Criss, Vice Chairman; Charlie Perotti, Secretary; Tom Weik, Treasurer, Don Stein and Dan Jerram, At-Large)*

1. Call to Order. **Henry Todd, Chairman**
2. Draft FY23-24 NHCOC Annual Budget Review and Endorsement for Board Approval (*Attached*) and Regional Service Grant (RSG) Statement of Work (*To be provided*)
3. Administrative Items:
  - a) Approval of Minutes of the Special Meeting of the Executive Committee – **April 26, 2023** (*Attached*)
4. Adjournment