



## NOTICE OF SPECIAL MEETING NHCOC EXECUTIVE COMMITTEE

**DATE:** November 12, 2024  
**TIME:** 8:30AM  
**LOCATION:** VIRTUAL – Link Below

<https://us02web.zoom.us/j/81682000249?pwd=1xA139yQbbqzMA1da6BF0apjnjxLgb.1>

Meeting ID - 816 8200 0249  
Passcode - 410270

### AGENDA

*(Dan Jerram, Chairman; Mike Criss, Vice Chairman; Patrick Roy, Secretary; Tom Weik, Treasurer, Gordon Ridgeway and Elinor Carbone, At-Large)*

1. Call to Order
2. Selection of a Financial Auditing Services firm for FY24-26 with additional 2 one-year options and subsequent recommendation to the NHCOC policy board for approval. *(Previously distributed)*
3. NHCOC centralized financial/grants management staffing need.
4. Final review, and recommendation to the NHCOC policy board, of proposed modifications to the NHCOC Bylaws *(Previously distributed)*
5. Approval of the July 23, 2024 Special Meeting Minutes *(Attachment A)*
6. Adjournment