Southern New Hampshire Planning Commission



438 Dubuque Street, Manchester, NH 03102-3546, Telephone (603) 669-4664 Fax (603) 669-4350 www.snhpc.org

## **MEETING NOTICE**

### SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, April 6, 2023 7:30 A.M.

#### <u>In-Person Attendance</u>

Southern New Hampshire Planning Commission William G. Herman Conference Room 438 Dubuque Street Manchester, NH 03102

Virtual or Telephone-only Attendance

Online Access: Join Zoom Meeting https://uso2web.zoom.us/j/86328732660

Telephone-only Access: Dial (646) 558-8656 and Meeting ID: 863 2873 2660

These instructions have also been provided on the SNHPC website at: www.snhpc.org.

# AGENDA

#### 1. <u>ROLL CALL</u>

- 2. <u>ACTION ON THE MINUTES OF MARCH 2, 2023</u>
- 4. RATIFICATION OF WARRANTS DATED MARCH 2, 16, & 30, 2023
- 5. <u>REPORTS OF OFFICERS AND COMMITTEES</u> a. Budget Committee to meet April 24, 2023.
- 6. <u>OLD BUSINESS</u>
  - 6.1 <u>FY 2023 Budget- Status</u> Attachment Information only.

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, <u>miller@snhpc.org</u>

7. <u>NEW BUSINESS</u>

- 7.1 <u>FY 2024-2025 TBG Funding</u> Attachment Authorize the SNHPC Executive Director To execute contract documents with the NHBEA for the FY2024-2025 TBG.
- 7.2 <u>2023 Commissioner Convening</u> Attachment Information only.

Sylvia von Aulock, Executive Director, SNHPC, 669-4664, <u>svonaulock@snhpc.org</u>

Sylvia von Aulock, Executive Director, SNHPC, 669-4664, <u>svonaulock@snhpc.org</u>

- 8. <u>OTHER BUSINESS</u>
- 9. <u>ADJOURNMENT</u>