



Southern New Hampshire Planning Commission

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www.snhpc.org

MEETING NOTICE

SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, July 1, 2021
7:30 A.M.

In-Person Attendance

Southern New Hampshire Planning Commission
438 Dubuque Street
Manchester, NH 03102

Virtual or Telephone-only Attendance

Online Access: <https://us02web.zoom.us/j/89856764871>

Telephone-only Access: Dial (646) 558-8656 and Meeting ID 898 5676 4871

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

The quorum present at the meeting location can vote to allow remote participation by other Commissioners in conformance with RSA 91-A.

AGENDA

1. ROLL CALL
2. ACTION ON MINUTES OF JUNE 3, 2021
3. RATIFICATION OF THE WARRANT DATED JUNE 10, 2021
4. RATIFICATION OF THE WARRANT DATED JUNE 24, 2021
5. REPORTS OF OFFICERS AND COMMITTEES
 - 5.1 Commission & MPO Bylaws Update Sylvia von Aulock, Executive Director,
Discussion SNHPC, 669-4664, svonaulock@snhpc.org
Bylaws Subcommittee report.

6. OLD BUSINESS

- 6.1 FY 2021 Budget- Status
Attachment
Information only.

Nate Miller, Deputy Executive Director,
SNHPC, 669-4664, nmiller@snhpc.org

7. NEW BUSINESS

- 7.1 Joint Loss Management Committee
Discussion
Possible formation of a JLMC for SNHPC.

Sylvia von Aulock, Executive Director,
SNHPC, 669-4664, svonaulock@snhpc.org

- 7.2 Vacancies
Discussion
The Commission and the Executive
Committee have a number of vacancies.

Sylvia von Aulock, Executive Director,
SNHPC, 669-4664, svonaulock@snhpc.org

- 7.3 Nominating Committee
Discussion
A Nominating Committee must be
selected 60 days prior to the Annual Meeting.

Sylvia von Aulock, Executive Director,
SNHPC, 669-4664, svonaulock@snhpc.org

8. OTHER BUSINESS

- 8.1 BCBS Antitrust Settlement
Discussion
Seeking input on this topic.

Sylvia von Aulock, Executive Director,
SNHPC, 669-4664, svonaulock@snhpc.org

9. ADJOURNMENT