



NOTICE OF SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

DATE:

Thursday, April 21, 2022

TIME:

Immediately Following the April NHCOG Special Monthly Meeting

LOCATION:

NHCOG 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