



## NOTICE OF SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

DATE: Wednesday, April 26<sup>th</sup>, 2023  
TIME: 11:00AM – 1:00PM (if nec)  
LOCATION: NHCOC Conference Room – 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. NHCOC Office Location/EdAdvance Space in Litchfield (materials previously distributed)
3. Nominating Committee Discussion for FY23-24 Officers and EC Members
4. *EXECUTIVE SESSION* – Personnel
5. Draft FY23-24 NHCOC Annual Budget Review and Endorsement for Board Approval (materials to be provided)
6. Administrative Items:
  - a) Approval of Minutes of the Special Meeting of the Executive Committee – **January 12, 2023 and March 9, 2023** (*attached*)
7. Adjournment