



## NOTICE OF SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

DATE: Tuesday, June 7<sup>th</sup>, 2022  
TIME: 2:00 PM – 3:00 PM  
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. Consideration of Annual Salary Adjustments to Executive Director and Financial/Office Manager Positions and Recommendation to Submit the Proposed Budget for FY 2022-2023 for Approval to the NHCOG Board Membership. *(To be Provided)*
3. Recommendation to Submit the FY 2022-2023 “Work Plan Summary and Budget”, as Required by the Regional Service Grant (RSG) Request, to the NHCOG Board Membership for Endorsement *(To be Provided)*
4. NHCOG Office Expansion Status and Discussion
5. Administrative Items:
  - a) Approval of Minutes of the Special Meeting of the Executive Committee – April 21, 2022 *(Attached)*
6. Adjournment

