

NHEC Executive Committee Agenda
Remote Zoom Meeting
Tuesday, January 23, 2024, 9:00 a.m.
Estimated meeting duration of 1 hour

Members interested in attending the meeting should contact Maida Lessard at 603-536-8861 or lessardm@nhec.com.

All Times are Estimates

- I. **9:00 a.m.** – Call to Order (Presenter: Chair Davis, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Review
 - C. Approval of December 13, 2024 Executive Committee Meeting minutes
- II. **9:05 a.m.** – Bylaws proposed revisions – Term of Directors (Presenter: Chair Davis, Duration: 20 min)
 - A. Expected Outcome: committee recommendation to the full Board for any bylaw changes for membership vote
- III. **9:25 a.m.** – Policy Committee Charter (Presenter: Chair Davis and Atty. Phillips, Duration: 20 min)
 - A. Expected Outcome: committee to agree on Policy Committee charter
- IV. **9:45 a.m.** – General Counsel Review (Presenter: Chair Davis, Duration: 15 min)
 - A. Expected Outcome: committee to agree on a process and a timeline
- V. **10:00a.m.** – Adjourn