

NHEC Annual Meeting Agenda
Owl's Nest Resort – The Lakehouse Building
40 Clubhouse Lane, Thornton, NH 03825
Tuesday, June 17, 2025, 5:30 p.m. – 6:30 p.m.

All Times are Estimates

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| I. | 5:30 p.m. | Welcome from the Chair of the NHEC Board of Directors (William Darcy) |
| II. | 5:35 p.m. | Pledge of Allegiance (Girl Scout Troop 62526 from Plymouth) |
| III. | 5:40 p.m. | Introductions of the Board, Interim President/CEO, and General Counsel (William Darcy) |
| IV. | 5:45 p.m. | Welcome from the Owl's Nest (Brian Lash) |
| V. | 5:50 p.m. | Welcome from the Commissioner of the New Hampshire Department of Business and Economic Affairs (Taylor Caswell) |
| VI. | 5:55 p.m. | Presentation of NHEC Foundation Scholarship Recipients (Harry Viens) |
| VII. | 6:00 p.m. | Secretary Report (Jeffrey Morrill) |
| VIII. | 6:05 p.m. | Announce Election Results (Seth Wheeler) |
| IX. | 6:08 p.m. | Declares Directors Elected to the Board (William Darcy) |
| X. | 6:10 p.m. | Treasurer's Report (Jerry Stringham) |
| XI. | 6:15 p.m. | Chair of the Board Comments (William Darcy) |
| XII. | 6:20 p.m. | Interim President/CEO Report, and Q&A (Michael Jennings) |
| XIII. | 6:30 p.m. | Closing Remarks and Adjournment (William Darcy) |

Please stay after the formal meeting for raffle prizes!