

Strategic Planning Steering Committee

Meeting Agenda

Virtual Meeting

Thursday, January 15, 2026, 10:00 a.m.

This meeting is being held remotely, without a physical location. Members seeking additional information should contact Maida Lessard at lessardm@nhec.com. Minutes of committee meetings continue to be available at NHEC.com.

All Times are Estimates

- I. 10:00 a.m.** – Call to Order (Presenter: Chair Darcy, Duration: 5 min.)
 - A. Agenda Review
 - B. Outline
- II. 10:05 a.m.** – Strategic Plan and Enterprise Risk Management Surveys Discussion
(Presenter: Chair Darcy, Duration: 20 min.)
- III. 10:25 a.m.** – Develop a List of Issues for Board of Directors Consideration (Presenter: Chair Darcy and Mr. Jennings, Duration: 20 min.)
- IV. 10:45 a.m.** – Adjournment