

**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](mailto:lessardm@nhec.com). Minutes of committee meetings continue to be available at [NHEC.com](http://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