NHEC Executive Committee Agenda

Teams Meeting

Wednesday, November 18, 2026, 11:00 a.m.

Estimated meeting duration of 1 hour

This meeting will be conducted remotely without a physical location. Members seeking additional information should contact Maida Lessard at lessardm@nhec.com.

All Times are Estimates

I. **11:00 a.m.** – Call to Order (Presenter: Chair Albee, Duration: 5 min)
   A. Call to Order
   B. Agenda Review

II. **11:05 a.m.** – Board Policies Review (Presenter: Chair Albee and Attorney Fahey, Duration: 10 min)
   A. B-3, Functions and Authorities of the Board/B-3, Attachment C, Periodic Training of Executive Leadership and the Board of Directors
   B. B-8, Disclosure of NHEC Information and the Open Conduct of Meetings of the Board of Directors and its Committees
   C. Board Policies Resolution

III. **11:15 a.m.** –Compensation for Directors Meetings with Staff (Presenter: Chair Albee, Duration: 10 min)

IV. **11:25 a.m.**– Co-Chair Compensation (Presenter: Chair Albee, Duration: 10 min)

V. **11:35 a.m.** – Board Candidacy Petition Process (Presenter: Chair Albee, Duration: 10 min)

VI. **11:45 a.m.** – Member Concerns/Staff Focus (Presenter: Chair Albee, Duration: 15 min)

VII. **12:00 p.m.** – Adjournment