

## Upper Valley Lake Sunapee Regional Planning Commission

## UVLSRPC Executive Committee Wednesday, June 11, 2014 5:00 PM – 6:00 PM 10 Water Street (UVLSRPC Office) Lebanon, NH

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## **MEETING AGENDA**

- 1. Call to Order
- 2. Action on Minutes from May 27, 2014
- 3. Update on Draft FY 2015 Budget
- 4. Review of Draft Compensatory Time Policy
- 5. Authorization of New Grant Applications
  - a. Healthy NH Foundation Grant Application
- 6. Update on UVLSRPC Staffing
- 7. Other Business
- 8. Adjourn