



# Southern New Hampshire Planning Commission

438 Dubuque Street, Manchester, NH 03102-3546, Telephone (603) 669-4664 Fax (603) 669-4350  
www.snhpc.org

## MEETING NOTICE

### SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Tuesday, January 25, 2022  
11:00 A.M.

#### *In-Person Attendance*

Southern New Hampshire Planning Commission  
438 Dubuque Street  
Manchester, NH 03102

#### *Virtual or Telephone-only Attendance*

Online Access: <https://us02web.zoom.us/j/86084456069>

Telephone-only Access: Dial 1 (646) 558 8656 and Meeting ID 860 8445 6069

These instructions have also been provided on the SNHPC website at: [www.snhpc.org](http://www.snhpc.org).

The quorum present at the meeting location can vote to allow remote participation by other Commissioners in conformance with RSA 91-A.

## AGENDA

1. ROLL CALL

2. OLD BUSINESS

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| 2.1 | <u>SNHPC Investment Policy Amendment</u><br><b>Attachment</b><br>Approve the proposed amendment.   | Nate Miller, Deputy Executive Director,<br>SNHPC, 669-4664, <a href="mailto:nmiller@snhpc.org">nmiller@snhpc.org</a> |
| 2.2 | <u>Consideration of Bank Collateralization Agreement with TD Bank/BNY Mellon</u><br><b>Attachment</b><br>Approve entering into the Bank Collateralization Agreement with TD Bank/BNY Mellon. | Nate Miller, Deputy Executive Director,<br>SNHPC, 669-4664, <a href="mailto:nmiller@snhpc.org">nmiller@snhpc.org</a> |

- 2.3 NH Children's Health Foundation  
Pathways to Play Grant Acceptance  
**Attachment**  
Authorize the SNHPC Executive Director  
To accept a NHCHF grant for a Pathways  
to Play project.

Sylvia von Aulock Executive Director,  
SNHPC, 669-4664, [svonaulock@snhpc.org](mailto:svonaulock@snhpc.org)

3. OTHER BUSINESS (if time allows)

- 3.1 Update on HB 1275 with Nashua RPC  
**Information only.**

Sylvia von Aulock Executive Director,  
SNHPC, 669-4664, [svonaulock@snhpc.org](mailto:svonaulock@snhpc.org)

4. ADJOURNMENT