



NORD Commission Meeting Agenda

Tuesday, December 14, 2021 at 4pm

Join Zoom Meeting

<https://us06web.zoom.us/j/85961132552?pwd=cElQQ1I2TDR0ME9lVk9yM1NacnMxZz09>

Meeting ID: 859 6113 2552

Passcode: 515454

One tap mobile

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Dial by your location

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+1 929 436 2866 US (New York)

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- I. CALL TO ORDER
- II. ROLL CALL
- III. GREETINGS FROM THE CHAIR
- IV. ADOPTION OF AGENDA (*Action Item)
- V. ADOPTION OF MINUTES (*Action Item)
- VI. COMMITTEE REPORTS
 - **NORD Foundation Report**
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. CHIEF EXECUTIVE OFFICER'S REPORT
 - **Report from the Chief Executive Officer, Larry Barabino Jr.**
- X. CAPITAL PROJECTS REPORT
 - **Report from the Director of Capital Projects, Vincent Smith**
- XI. CONSIDERATION OF ANY MATTERS
- XII. PUBLIC COMMENT (Chat box function during the meeting, email, or phone)
- XIII. ADJOURNMENT