**SOUTHWEST REGION PLANNING COMMISSION**

*BOARD OF DIRECTORS MEETING*

**AGENDA**

**October 19, 2021**

4:30 p.m.

Delegation Hall

Historic Cheshire County Courthouse

12 Court Street, Keene, NH

**To Join Meeting Using a Zoom Format**

<https://bit.ly/Oct19BODFall21>

**Meeting ID: 826 1727 3339**

**Passcode: 636098**

**Join by Telephone: (646) 558-8656**

**Toll Free Number: (888) 475-4499**

1. Welcome
2. Consent Agenda
	1. Minutes of July 27 and August 5, 2021 Meetings
	2. Highlights of Commission Activities - July, August, September 2021
	3. Agreement with Cheshire County - Grant Administration Services
	4. Agreement with Town of New Ipswich - Technical Assistance/Transportation Planning
	5. Agreement with Upper Valley Lake Sunapee Regional Planning Commission - Technical Assistance/CDBG
	6. Agreement with Keene Senior Center - Digital Literacy and Access Needs Assessment
	7. Financial Reports - July, August, September 2021
3. Executive Director’s Report
	1. Fall Commission Meeting
4. Next Meeting - November 9, 2021
5. Other Matters
6. Public Comments
7. Adjourn