To: Rye Board of Selectman

From: Rye Regional Association Committee (RRAC)

For: Presentation to the BOS at the meeting on February 26, 2024

Date: February 22, 2024

The Rye Regional Association Committee would like to make a presentation on the following attached documents.

- 1. We have been working on a Policies and Procedures document for our Committee. This document will provide continuity as current members complete their terms and new members join the committee. This document provides a clear and detailed instructions for review from beginning to end and will help eliminate the pitfalls we encountered as we developed this new committee. At our meeting on February 21, 2024, this document was reviewed by all members and a majority vote was taken to accept the Policies and Procedures document.
- 2. Review of 2024 Funding Request changes to 10 Associations with recommendations for wording in a letter to these associations to notify them of the changes. We have also included information for Janice Ireland to make the necessary changes to the current list of associations.
- 3. Request to change the timeline the Request for Funding letters are sent to the associations.

Respectfully,

Linda Toumpas, Chair Susan Cole-Ross, Vice Chair Ronna Werner, Clerk Valerie Fagin Jean Maher