

CC 2.0 joint board minutes 3/30/2021

Members present: Shaun Mulholland, Joy Nowell, Phil Warren Chair Mark Decoteau. Meeting called to order at 11 am.

Present: Jim Merrill – Bernstein Shur, Paul Deschaine, Jane Ferrini

Decoteau read remote meeting guidelines.

Mulholland moved to approve last meeting's minutes; Nowell seconded, roll call vote: Mulholland –yes, Nowell –yes, Warren –yes, Decoteau –yes.

Merrill discussed communications and process for same, discussion between board members about process, agreement that Merrill will assemble draft communications plan and will advise all members via email as to the flow of media inquiries.

Budget review: A discussion was held on assessments and billing, potential new members. Discussion held on communities that have not responded.

Other business: none offered. Next meeting of the full board TBD, joint board meeting tentatively scheduled for April 12<sup>th</sup>.

Meeting adjourned at 11:30 pm.

Minutes taken by Phil Warren