

## CC 2.0 August Joint Board Meeting Minutes

August 9, 2022

Attending: In person: M. Decoteau, S. Mulholland, T. Murphy, P. Deschaine

- June minutes considered and approved by the Joint Board.
- CC 2.0 financials were discussed, and the status of member financial commitments. The balance at the end of June 2022 was noted as \$94,276.95.
- The board next discussed the status of the candidate survey, which had previously been mailed to all legislative candidates for office. Jim Merrill provided an overview of the responses received to date, both concerning response rate – at 6% with responses coming from all 10 counties - as well as an extended discussion regarding the substantive responses to the ten survey questions. Discussion was further had regarding how and whether to attempt a follow up communication to legislators post primary who had not previously responded.
- Brief discussion was held concerning a conversation J. Merrill had with the NH School Funding Fairness Project, and their interest in speaking with a CC 2.0 joint board member. After discussion, it was agreed that J. Merrill would facilitate a call between NHSFFP and P. Deschaine.
- The board briefly noted there was no legislative update as the legislature mostly did not meet in July or August, but that a few bills of interest would likely have work sessions held on them in September.
- Additional discussion was had concerning the need to schedule a meeting of the CC 2.0 full board, and the best time to do so. After conversation, it was decided to call a meeting for September 22, 2022, due in part to the passage of the state primary election and the expiration of the first LSR filing period. Further discussion was held on drafting a letter to members to include a page that encouraged members to seek re-authorization of CC 2.0 from their governing bodies.
- The board discussed Bernstein Shur's anticipated withdrawal from representing CC 2.0 due to bandwidth considerations. The board discussed its options and decided to prepare a new RFP for lobbying services to be shared with two lobbying firms. J. Merrill was asked to transmit the RFPs to the selected firms and receive any replies.
- Meeting Adjourned.