

Meeting Agenda

Joint Board Meeting July 23, 2024, Meeting of Coalition Communities 2.0

A. Meeting Time and Location

Date: July 23, 2024
Time: 2:00 P.M.
Location: Sheehan Phinney Capitol Group
2 Eagle Square
Concord, NH 03301

B. Meeting Agenda

1. Call to Order
2. Minutes Approval
 - a. June 25, 2024
3. Financial Report
4. Legislative Update
5. Legal Update.
6. Communications Plan
7. Other
8. Adjourn

C. Virtual Attendee Registration

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Meeting Minutes

Joint Board Meeting

June 25, 2024, Meeting of Coalition Communities 2.0

A. Meeting Time and Location

Date: June 25, 2024
Time: 2:00 P.M.
Location: Sheehan Phinney Capitol Group
2 Eagle Square
Concord, NH 03301

B. Meeting Agenda

1. **Call to Order-** Present on the Board was Chairman Mark Decoteau, Vice-Chairman Paul Deschaine, Terri Murphy, Rick James and Clerk Shaun Mulholland
2. **Minutes Approval-**None
3. **Financial Report-** Motion to approve by Rick, second by Terri. Motion approved.
4. **Legislative Update**
 - a. **Final Report on Bills from Current Session-**Bruce Berke of SPCP provided a status report on the status of the various bills related to education funding during this past legislative session.
 - b. **Study Committee Schedules-** none available yet.
5. **Legal Update-** Status unchanged other than the courts denial of the request for the Justice Gordon to recuse himself.
6. **Communications Plan-** Survey was reviewed and discussed. Plan was to move forward with the survey in mid-July.
7. **Report on Meeting with Hampton Board of Selectmen-**Mark and Paul provided an update regarding the discussion. Hampton voted for membership.
8. **Discuss the renewal of the MOU-** Minor technical changes otherwise the MOU will be sent later in the year for renewal.
9. **Discuss contracted services agreement renewal or RFP-** Paul will work on a scope of services. The Board has taken no action regarding an RFP process.
10. **Other Business-** Motion was made to go into non-public session under the provisions of RSA 91-A:3, II(c). Rollcall vote, all members voted yes. No, action was taken by the board during NP session. Motion was made to seal by Paul, second by Terri. Motion passed.

11.Adjourn- Motion by Terri, second by Rick to adjourn. Motion passed. Next meeting is 7/23 at 2pm.