

DRAFT AGENDA Updated 01.02.2019

Board Meeting

January 16, 2019

9:30am-11:30am

1 Pillsbury Street, 3rd Floor Conference Room, Concord, NH

<https://zoom.us/j/856866150>

Phone #: +1 646 876 9923

Meeting ID: 856 866 150

Time	Agenda Item
9:30-9:40	1. Welcome & Introduction to New Board Member Janice Valmassoi, MD (Tenney)
9:40-9:45	2. Review and Acceptance of the September 26, 2018 Minutes (Tenney) – Vote
9:45-10:10	3. Executive Director Report (Miller)
	a. Assessment Model Update
	b. Financials - Year to Date –July 2018 to December 2018
	c. Bank of New Hampshire Investments
10:10-10:30	d. RFP for Financial Management Services
	4. TRICARE Update (Sky, Miller)
	a. Arrearage Update
	b. Washington Vaccine Association Request for Funds
10:30-10:45	c. Discussion of Electronic Board Vote Requested 12/4/2018 for Possible Travel
	5. DHHS Updates (Daly)
10:45-11:00	6. New Matters (Tenney)
11:00-11:05	7. Public Comment (Tenney)
11:05-11:30	8. Executive Session (Tenney)
11:30	9. Adjournment

Directions: <https://nhvaccine.org/wp-content/uploads/2018/09/DIRECTIONS-TO-HELMS.pdf>