

AGENDA

Board Meeting
April 29, 2020, 9:00 am to 10:30 am
Webinar ONLY

Call-In Number: Please send a request to info@nhvaccine.org at least 24 hours in advance if you would like to participate and information will be emailed to you.

| Time | Agenda Item |
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| 9:00-9:05 | 1. Welcome & Roll Call (Tenney) |
| 9:05-9:10 | 2. Review and Acceptance of Minutes (Tenney) a. November 15, 2019 Board Meeting Minutes – VOTE <i>Draft Motion: To accept the November 15, 2019 Board meeting minutes as written.</i> |
| 9:10-9:45 | 3. Executive Director Report (Miller) a. FYTD Financials b. Bank of New Hampshire Investments c. Assessment Update d. House Bill 1655 Planning |
| 9:45-10:00 | 4. DHHS Update (Daly) |
| 10:00-10:10 | 5. Proxies for Assessment Entities for June 17, 2020 Annual Meeting – VOTE <i>Draft Motion: To authorize the appointment of Ms. Tenney and Mr. Sky as proxies for the Assessable Entity director selection at the June 17, 2020, Annual Meeting of members.</i> |
| 10:10-10:15 | 6. Public Comments |
| 10:15-10:30 | 7. Executive Session TBD |
| 10:30 | 8. Adjournment |

2020 Meeting Schedule:

- Board of Directors
 - Wednesday, June 17, 2020, 9:00 to 11:00 am
 - Wednesday, September 23, 2020, 9:00 to 11:00 am
 - Wednesday, November 18, 2020, 9:00 to 11:00 am
- Audit Committee
 - Thursday, May 28, 2020, 9:00 to 11:00 am
 - Thursday, August 20, 2020, 9:00 to 11:00 am
 - Wednesday, September 9, 2020, 9:00 to 11:00 am