

AGENDA

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