

**AGENDA**

**Annual Meeting**

**June 17, 2020, 9:00am-11:00am**

**Webinar – To Register Email [info@nhvaccine.org](mailto:info@nhvaccine.org)**

<b>Time</b>	<b>Agenda Item</b>
<b>9:00-9:05</b>	<b>1. Welcome &amp; Roll Call (Tenney)</b>
<b>9:05-9:30</b>	<b>2. Annual Meeting of Members (Tenney)</b> a. Report on Proxy Submissions b. Count and Certify Votes for Three Assessable Entity Representatives – <b>VOTE</b> c. Adjourn Annual Meeting of Members
<b>9:30-9:45</b>	<b>3. Annual Board Meeting Items (Tenney)</b> a. Election of Officers and Committee Member Appointments – <b>VOTE</b> b. Oath of Office c. Conflict of Interest Statement
<b>9:45-9:50</b>	<b>4. Review and Acceptance of Minutes (Tenney)</b> a. April 29, 2020 Board Meeting Minutes – <b>VOTE</b>
<b>9:50-10:15</b>	<b>5. Executive Director Report (Miller)</b> a. Authorization of the June 17, 2020 NH DHHS Payment in the Amount of \$11,751,393 – <b>VOTE</b> b. Acceptance of Audit Committee Recommendation for FY2020 Administrative Budget Approval – <b>VOTE</b> c. Q1 CY2020 Assessment Receipt Update d. May 2020 FYTD Financials
<b>10:15-10:35</b>	<b>6. DHHS Updates (Daly)</b>
<b>10:35-10:45</b>	<b>7. New Matters (Tenney)</b>
<b>10:45-10:50</b>	<b>8. Public Comment (Tenney)</b>
<b>10:50-11:00</b>	<b>9. Executive Session (Tenney)</b>
<b>11:00</b>	<b>10. Adjournment</b>