

AGENDA
Annual Meeting
June 17, 2020, 9:00am-11:00am

Webinar

Call-In Number: Meeting ID:

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