

# Governor's Office for Emergency Relief and Recovery (GOFERR) Stakeholder Advisory Board

Tuesday, April 21, 2020

1pm

## **Call in info**

- Dial the call in number: [1-800-356-8278](tel:1-800-356-8278)
- Enter the 6 digit conference code: 194655

## **Roll Call**

- Deputy Director Joseph Doiron – GOFERR office, Lisa English, and Rhonda Hensley
- William Ardinger – home office, alone
- Dean Christon – Office of the Authority in Bedford, alone
- Jim Jalbert – office in Portsmouth, alone
- Al Letizio Jr. – home office in Windham, alone
- Donnalee Lozeau – office in Manchester, alone
- Scott Mason – farm office in North Strafford, alone
- Michelle McEwen – office at Spear Memorial, Plymouth alone
- Nancy Merrill – office in Claremont, alone
- Kathleen Reardon – home in New Boston, husband in another room
- Ben Wilcox – home alone

## **Agenda**

1. Roll Call and meeting information
2. Discussion on the purpose of the Stakeholder Advisory Board
3. Meeting Planning Process
  - a. Meeting Timeframe
  - b. Receiving Input/Types
4. Follow up from the last Stakeholder Advisory Board Meeting
  - a. Consistent list of questions for presenters and written comment
  - b. Your Networks and the role you play in gathering answers to the questions
    - i. Written responses and preference
    - ii. If they are willing to present directly to the board – comments and answers to key questions should be received in advance so members are able to formulate questions for the presenter
    - iii. Provide 3 names/sectors from your network that you will reach out for presentations
    - iv. Reach out to any/all people you think would provide responses- provide their responses to the board and be prepared to summarize the information you receive and share at the meeting
    - v. Goal is to begin input/presentations on Tuesday April 28

5. Other Business
6. Next meeting- Thursday April 23, 2pm
  - a. Presentation from GOFERR staff regarding scope of available state resources
  - b. Discussions regarding the format for presentations

### **Role**

Bill Ardinger address GOFERR's Stakeholder Advisor Board (SAB) role.

### **Actions**

Chairperson Donnalee Lozeau reviews draft of 10 questions to ask stakeholders in the community.

### **Draft Questions**

- (1) Please identify your position and your organization.
- (2) Please identify what economic sector your enterprise operates within.
- (3) Please describe how your enterprise and economic sector has been impacted by Covid-19.
- (4) Please provide an assessment of how you project your organization and economic sector will be impacted over the next 12 months by Covid-19.
- (5) Please explain whether your enterprise or economic sector has or is receiving, or may possibly receive in the future, any other governmental support specifically intended to help address Covid-19 impacts.
- (6) Please provide comments on one or more ideas on how some portion of public relief funds could be provided to your enterprise and economic sector, and please comment on how these ideas would achieve the following important public goals:
  - (a) The proposed use of funds will serve a public use and provide a public benefit.
  - (b) The proposed use of funds will preserve or increase the social welfare or economic prosperity of the state, and will promote the general welfare of the state's citizens.
  - (c) The proposed use of funds will promote the orderly development of economic and social activities, create or preserve employment opportunities, or protect the physical environment.
  - (e) The proposed use of funds will contribute significantly to the continued operation, competitiveness and future success of the organization and the economic sector.

- (f) The proposed use of funds is not in conflict with local or regional development plans and policies.
  - (g) The proposed use of funds is structured in a way that will help the community and the State at large, and not just the particular private business or organization.
  - (h) The proposed use of funds is consistent with the one-time availability of the public relief funds and will not require future continuing operational support from the public sector in order to maintain success.
- (7) Please describe how the receipt and use of the public relief funds described in question 6 would be accounted for in your organization's financial statements.
- (8) Please describe specific measures for public reporting on the receipt and use of the public relief funds, so that the State may satisfy any public reporting obligations that may be imposed with respect to such funds.
- (9) Please identify other important organizations or functions in the State that have an important impact on your organization or economic sector, and, if possible, provide ideas of how those organizations and functions may be assisted by public relief funds in a manner that would help your organization or economic sector.
- 10) We consistently hear different stories of what is occurring and what is needed; given the opportunity, please comment on what do you think should be said or considered that hasn't received much attention?

Roll Call Vote to update and adopt additional questions.

**Roll Call Vote:**

Bill Ardinger – yes  
Dean Christon – yes  
Jim Jalbert – yes  
Al Letizio – yes  
Donnalee Lozeau – yes  
Scott Mason – yes  
Michelle McEwen – yes  
Nancy Merrill – yes  
Kathleen Reardon – yes  
Ben Wilcox – yes

Chairperson Donnalee Lozeau asks each member to provide a list of entities in the community to present questions and obtain feedback to present back to SAB. Contact information to be sent to Chairperson Donnalee Lozeau by the next scheduled meeting.

### **Scheduled Meetings**

Thursday, April 23rd 2pm

Calls will continue every Tuesday at 1 pm and Thursday at 2pm via conference call system used for first call.