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

Thursday, April 16, 2020 1pm

Call in info

Dial the call in number: <u>1-800-356-8278</u>
Enter the 6 digit conference code: 125563

Roll Call

- Director Jerry Little GOFERR office, Joe Doiron, Lisa English, Kate Spiner, Rhonda Hensley
- William Ardinger Concord home office, alone
- Dean Christon Manchester home office, alone
- Jim Jalbert office in Portsmouth, alone
- Al Letizio Jr. office in Windham, alone
- Donnalee Lozeau office in Manchester, alone
- Scott Mason car office in North Strafford, alone
- Michelle McEwen office in hospital in Portsmouth, alone
- Nancy Merrill work office, alone
- Ben Wilcox office in Cranmore, alone

Agenda

- Discuss the role of the Stakeholder Advisory Board
- Identify groups you would like to receive input from and the format for receiving information, recognizing the current social distancing limitations
- Set a schedule for future meetings

Role

Stakeholder Advisory Board is a sister organization to the Legislative Advisory Board. The charge is to let the GOFERR Office know who you'd like to collect data, information and who you'd like to hear from. You are urged to meet often, quickly, early in this process so we can begin the process of distributing the 1.25 Billion in funds to the State of New Hampshire. Ultimately, you will make recommendations to us to bring to the Governor to make suggestions on how those funds should be distributed across the state. It's a huge responsibility, a big mission, but an important one. Please be as communicative as you can with whom you'd like to hear from on future conference calls.

Actions

• Request updates from Congressional Delegation

• Create a list of 10 standardized questions to ask the groups we are seeking info from to be more thoughtful and deliberate of what is asked

Board would like to hear from:

- Restaurant Industry
- NH Restaurant & Lodging Association
- Ski NH
- BIA
- BFA
- NH Timberland Owners
- NE Farmers Union
- Yankee Fisherman Coop
- NH Farm Bureau
- NOFA Organic Farmers Association
- Department of Agriculture
- Hospitals
- Theater and performing arts

Bill Ardinger makes a motion to nominate Donnalee Lozeau as Chairperson Dean Christon 2nds motion

Roll Call Vote:

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

Scheduled Meetings

Tuesday, April 21st 1pm Thursday, April 23rd 2pm

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