

GOFERR Stakeholder Advisory Board

Agenda

Tuesday May 12, 2020

1:00 pm

1. Roll Call and meeting information
2. GOFERR Presentation
 - a. Any updates from the Governor's Office for Emergency Relief & Recovery
 - b. LAB Update
 - c. Re-opening Task Force update
3. Presentations
 - a. Beth Slepian, President, CEO Capital Region VNA
 - b. Eric Johnson, CEO Northern Human Services
 - c. Tom Blonski, President, CEO NH Catholic Charities and Brendan Williams, President, CEO NH Health Care Association
 - d. Steve Ahnen, President, NH Hospital Association and Tom Mee, CEO, North Country Health
 - e. Bonnie Payette, Executive Director NH HEFA
4. Discussions Regarding Recommendations:
 - a. Funding for Support/Advisory entities
 - i. Administrative Costs of the Distribution and Support Entities
 - b. Conditions on Distributions
 - i. Application required- standardized if possible
 - ii. Funds already received
 - iii. Reporting
 - iv. Compliance
 - c. Sector Discussion
 - i. Sectors
 - ii. Priorities for funds within the sectors
 - d. Timing of Distributions
 - i. Immediate needs
 - ii. Clarity on the Dec 31, 2020 "spend" compliance

Other Discussion
5. Other Business
6. Next meeting – Thursday May 14, 2:00 pm
 - Agriculture
 - Tourism/Hospitality- anticipated for May 19