

Greater Nashua Continuum of Care
Board Meeting Minutes
May 14, 2014 8:30 am
City Hall Room 208

Meeting called to order at 8:30

Minutes taken by Cate.Sementa.

Attendees: Ana Pancine, Abigail Alicea, Wendy LeBlanc, Lisa Christie, Barbara Alves, Bob Mack, Bob Cioppa, Cherrie Fulton, Marcy Doyle, Lori Piper, Cherrie Fulton, Kevin O'Meara, and Peter Kelleher via phone.

Welcome, Kevin O'Meara and Cherrie Fulton new members.

Minutes from April 9, 2014 were approved.

The governance charter was discussed and revisions made by the group, including calling our group the Board of the GNCOC (formerly known as the Executive Committee). The email group name will be changed to reflect the same.

Composition of the Board:

The group decided that Board vacancies will be filled by appointment by the Board. We decided not to make a maximum/minimum number of Board members, but that the Board should consist of an uneven number.

There was much discussion, but no resolution about whether or not Board members could appoint surrogates to attend in their absence.

We decided to ask Donna Curley, NH HMIS Director to present to the Ending Homelessness Committee the various data tools available to assist with the coordinated intake process.

We agreed that the Nashua School District will do a presentation to the GNCOC meeting August 13, 2014.

Meeting was adjourned at 9:46 AM.