

Greater Nashua Continuum of Care
Board of Directors Meeting
Harbor Homes Inc.
45 High Street
Nashua, NH

Friday, September 15, 2017 @ 10:00am

Call to Order

Members present: Ana Pacine (Chair), Bob Cioppa, Dawn Reams, Bob Mack, Alex Hamel.
New members: Heather Nelson, Mandy Reagan, Gary Hooper, Magaly Rios.

Absent: Barbara Alves, Maryse Wirbal, Peter Kelleher, Wendy Leblanc, Rick Rutter, Pam Small, Kevin O'Meara, Tom Lopez, Jill O'Neill, Cherrie Fulton.

Minutes –August 11, 2017

Bob M. motioned to approve minutes, Mandy seconded. Motion carried.

Topics for Discussion

October COC presentation: We will hold elections at the next meeting.

Mobile Crisis van from HH. Ana will contact Rob Sibley to coordinate presentation. We will also request an update on data from the Project Employment Connect event and Veterans Stand Down event.

Reviewed Slate of Officers. New members to be presented representing current agencies on the Board. Each introduced him/her self. Cherrie Fulton will no longer be attending and Cynthia Proulx will be attending in her place. Peter Kelleher may not be participating. Ana will confirm and will send out updated proposed Slate of Officers and Board Members ahead of time for the next GNCOC meeting.

Motion to approve proposed Slate of Officers for the GNCOC Executive Board – motion by Bob C., seconded by Dawn. Motion carried.

GNCOC SuperNOFA application update. Ana informed the Board that Exhibit I of the application is being completed, including the list of projects being funded. Exhibit II is being reviewed by Toni (independent consultant). The application needs to be submitted by September 28, 2017. Once completed it will be posted on the web site.

Discussed planning grant award. GNCOC has signed contract for the planning grant funds, approximately \$46,000. Discussed using those funds for covering consultant costs, working to enhance Coordinated Entry, and revamping the web site. Will need to get further information on the web site from Miles. Ana will follow up.

Upcoming meetings

GNCOC Meeting: October 6, 2017, @ 8:00am.

GNCOC Board Meeting: October 13, 2017 @10:00am.

Adjourn - Heather moved to adjourn, Alex seconded. Motion carried.

Minutes respectfully submitted by Bob Mack.