

## **GNCOC Executive Committee Meeting**

Minutes

April 20, 2005

Room 208, Nashua City Hall

**PRESENT:** Klaas Nijhuis, Urban Programs, Chairperson  
Ruth Morrissette, Marguerite's Place  
Mary Auer, Harbor Homes, Inc.  
Miles Pendry, Harbor Homes, Inc.  
Linda Jeynes, Urban Programs  
Bob Mack, Nashua Welfare  
Donnalee Lozeau, Southern NH Services, Inc.  
Alphonse Haettenschwiller, Private Citizen  
Maryse Wirbal, Nashua Pastoral Care Center  
Lisa Christie, Nashua Soup Kitchen & Shelter, Inc.  
David Cull, Soul Purpose  
Mariellen Durso, Nashua Area Health Center

The meeting was audio-recorded. The Chairperson provided an agenda and called the meeting to order at 8:05 am. Minutes of the March 30, 2005 meeting were handed out. K. Nijhuis asked to postpone acceptance of these minutes until the next meeting in order to devote more time at this meeting for working on the SuperNOFA. He then went over the schedule for completing the SuperNOFA; proposal summaries due May 16, 2005, proposals heard by this committee on May 18, 2005, special meeting to vote on proposals on May 25, 2005 and all edits to SuperNOFA to be finished by May 26, 2005. L. Christie motioned to accept this time line, M. Pendry seconded and the motion carried.

M. Auer asked that all proposals, i.e. the two-page narrative, be e-mailed to the whole GNCOC membership. K. Nijhuis and M. Auer led the committee through sections 1.a. Identify Lead Entity, 1.b. Planning Process and 1.d. Local and State Officials Involvement, updating and changing text where needed. M. Auer went over the text from last year's SuperNOFA with the committee comparing it to the changes needed for this year while K. Nijhuis typed in the changes on the overhead projector.

A. Haettenschwiller left the meeting at 9:10 and M. Durso left at 9:40.

The committee continued working on the SuperNOFA until 9:45 when they agreed to adjourn the meeting and reconvene again on April 27, 2005 at Harbor Homes, 78 Main Street, at 8:00 am. The remainder of the agenda was tabled until the next meeting. K. Nijhuis agreed to e-mail edits to all the committee members before the next meeting.

Future meetings are scheduled for **May 11 & 18, 2005** Harbor Homes Board Room.