

**NHLWAA**  
**Executive Committee Meeting**  
**6/18/2020**  
**Minutes**  
**NH Municipal Association Center**

Board members in attendance: Charleen Michaud, Ellen Tully, Susan Drew, Todd Marsh, Bob Mack, Pat Murphy, BJ Parker, Karen Emis-Williams, Marilyn Ceriello Bresaw, Trish Caruso, Denise Greig, Dana O'Brien

Minutes submitted by Ellen Tully.

1. Call to order, 9:30 a.m.
2. Minutes of 5/21/2020 reviewed. Motion to approve made by Bob, seconded by Marilyn. Minutes approved. Treasurer's report reviewed. Motion to approve made by Ellen, seconded by Dana. Report approved.
3. A. Executive Board:
  - i. Membership letter sent out and received by membership.
  - ii. Re: GOFFER regulations, applicants do not have to go through local welfare. Applications are available June 30. Benefits can cover back to April 1. No eviction notice required when asking for rent assistance. Discussion regarding sending a letter to membership reminding local welfare concerning responsibilities
  - iii. Zoom account for NHLWAA: Motion made by Bob to purchase an account, seconded by Denise. Motion approved.
  - iv. Next NHLWAA meeting will be held on 7/16/2020 at 9:30 a.m. via Zoom

B. Committees:

- i. Legislative Affairs: 1247 with amendment, not voted on yet, rental language has been removed. Governor is likely to veto
- ii. Executive Board Orientation: no updates
- iii. New Membership Committee: Dana and Susan put together a survey (survey monkey) asking members what kind of support would be good; struggles, needs, "buddy system," what keeps welfare officers from attending meetings
- iv. Financial Committee: no updates
- v. Training Committee: were thinking of best practices for our offices. In the meantime, Primex has sent a letter addressing this issue
- vi. Model Welfare Guidelines: this is a work in progress, committee members are meeting weekly.
- vii. Nomination Committee: no updates

4. Conferences/Training:

- A. Meetings: At this time, it's highly unlikely that there will be a September training and the status of November conference is unknown. Pat will speak to Ashley at NHMA regarding the November conference.

Motion to adjourn made by Bob, seconded by Susan. Meeting adjourned.