

NHLWAA
Executive Committee Meeting Agenda
09/15/2022
9:30am to 11:00am
Zoom Video Meeting

1. Call to order 9:30am.
2. Executive Board Minutes 05/19/2022, 06/03/22, 06/15/22 & Treasurer Report
3. NHLWAA:
 - a. Executive Board:
 - I. President's Report
 - II. Membership Survey Ad-Hoc Committee Formation
 - b. Committee Reports:
 - I. Legislative Affairs – (**Karen**, Pat, Todd & Dave)
 - **Update: FIS 22-313**, Joint Legislative Fiscal Committee-providing \$5 million of ARPA State Fiscal Recovery Funding (SFRF) for NH DHHS' Bureau of Economic and Housing Stability to support emergency shelter services for winter 2022-2023. FIS 22- 315, FIS 22-317, and FIS 22-300 (Vote 09/09/22)
 - Other Legislative Updates
 - II. Training (**Natalie**, Charleen, Todd & Sarah)
 - October General Meeting
 - Intruder/Active Shooter Training, Rochester PD
 - Medicaid & Homelessness/Public Health, DHHS
 - November NHMA Conference
 - Overview of NH Employment Security Assistance Programs
 - Get to know "The Doorway"
 - III. Financial Oversight (**Bob** & Ellen)
 - IV. Nomination Committee (**Pat**, Ellen & Charleen)
 - Slate of Nominations
 - V. New Membership Committee (**Trish**, BJ & Denise)
- Future Conferences/Meetings/Training:
 - I. October 17th General Meeting
 - II. November 17th NHMA Conference
4. Other/General Discussion:
5. Adjournment