Meeting date | time 4/19/2022 2:00 PM | Meeting location 246 Pleasant Street Suite 218, Concord

Type of meeting | Executive Committee Meeting | Attendees: Rhonda Siegel, Jessica Bates, Marc Clement, Jennie Duval, Vicki Blanchard, Lisa Storez, Morissa Henn, Jo Porter, Joe Ribsam, Ann Landry, Sarah Goss and Stacie Moser.
Facilitator | Marc Clement and Jo Porter
Note taker | Jessica Bates

AGENDA TOPICS

**Time allotted | 5 minutes | Agenda topic Welcome and Roll Call |**

Attendance was taken around the room.

At this time, the meeting was put into non-public session. Statement read by Vicki Blanchard. Seconded by Marc Clement. Yay by all present.

**Time allotted | 25 minutes | Agenda topic: Recommendation Updates | Presenter Lisa Storez**

This portion of the meeting is non-public and the records are sealed.

**Time allotted | 20 minutes | Agenda topic: Review Process Assessment | Presenter Co-Chairs**

This portion of the meeting is non-public and the records are sealed.

**Time allotted | 20 minutes | Agenda topic: Topics for July and September | Presenter Jessica Bates**

This portion of the meeting is non-public and the records are sealed.

Meeting has put back into public session.