



**North Country Health Consortium  
Board of Directors Meeting  
November 20, 2020, 11-12pm, Zoom**

**AGENDA**

**Consent Agenda**

- October 2020 Board Meeting Minutes

**Financials**

- September 2020 Financials
- FY 2021 Budget
- Pecuniary Notices
- COLA

**Nominating Committee Report**

- Nomination and Election of Officers

**Bank Resolutions**

*The Board resolves that effective November 20, 2020 the agents to sign at Mascoma Savings Bank will be Becky McEnany, Michael Lee, Ken Gordon (pending official vote), and Suzanne Gaetjens-Oleson (pending official vote).*

*The Board resolves that effective November 15, 2020 the agents to sign at Passumpsic Savings Bank will be Becky McEnany, Michael Lee, Ken Gordon (pending official vote), and Suzanne Gaetjens-Oleson (pending official vote).*

**Friendship House Update**

**Grant Updates**

HRSA Outreach

IDN CHW W2W 2-year Extension (\$550,000)

DHHS Training Grant

COVID Vaccine Campaign (12/1-7/31/21)

GOEFFER Up and YLTA- waiting

**Conflict of Interest Forms**

**2020-2021 Board Meeting Calendar**

**Next BOD Meeting:** December 11, 2020 8:30-9:30am, Zoom

**Attachments:** September 2020 Minutes, 2019 Annual Meeting Minutes, Program Updates, Conflict of Interest Form, 2020-2021 Board Meeting Calendar

262 Cottage Street, Suite 230, Littleton, NH 03561

Phone: 603-259-3700; Fax: 603-444-0945

[www.nchcnh.org](http://www.nchcnh.org) • [nchc@nchcnh.org](mailto:nchc@nchcnh.org)