

*A Granite State Future  
Community & Economic Vitality  
Technical Advisory Subcommittee Committee*

July 25, 2012  
2:00 to 4:30 PM

NHDRED Conference Room  
172 Pembroke Road  
Concord, NH

AGENDA

- 1. Introductions & Rules for Discussion**
- 2. Review Final Language of Community & Economic Vitality Definition**
- 3. Review Results of Interrelationship Matrix**
- 4. Review TASC Work Template Chart**
- 5. Election of Chair**
- 6. Confirm Future Meeting Dates/Times**
- 7. Adjournment**

*Meeting Notes*  
*Second Meeting: A Granite State Future*  
*Community & Economic Vitality Technical Advisory Subcommittee Committee*

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I. In attendance:

- Matt Monahan: CNHRPC
- Deb Avery: NHDRED
- Jessica Santos: DHHS
- Jeff Hayes: NCC
- Mark Sarano: GCEDC
- Bruce DeMay: NHES-ELMI
- Annette Nielsen: NHES-ELMI
- Gerald Coogan: LRPC
- Glenn Coppelman: NHCDFR
- Janine Lesser: DHHS/DFA
- Bill Norton: Norton Asset Mgmt.
- Mary Lou Beaver: ECM/FAAC

II. Meeting Notes:

1. Introductions: Committee members went around the table and introduced themselves.
2. Review final language of “Community & Economic Vitality”: Group satisfied overall with final language. Matt Monahan and Jeff Hayes tasked with fin-tuning the language.
3. Interrelationship matrix: Group reviewed final findings. Matt Monahan tasked with emailing to NRPC.
4. Review TASC Work Template Chart: Group conducted an extensive review of the template and the responses. Trends/similarities were identified amongst the various topics. Group proceeded to group items in an attempt to refine each cell to five or six bullets. Redline copy given to Matt Monahan to revise group’s overall document. Additionally, Matt Monahan tasked with conducting a similar process with regard to the Baseline Data section of the chart. Finished chart to be sent to group members for review and comment. Following review, chart to be sent to NRPC by 3 August, 2012.
5. Group decided not to elect a chair at this time.
6. Next meeting TBD.