

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

Wednesday April 3, 2013
9:30 AM to 11:00AM

NHDRED Conference Room
172 Pembroke Road
Concord, NH

AGENDA

1. Review completed Regional Plan Framework and Appendices
2. Discuss the draft Statewide Existing Conditions and Trends Assessment and collect feedback
3. Discuss next steps and how to structure technical assistance. Options identified so far include:
 - a. Is there a particular service your TASC would like to offer to the RPCs?
 - b. Is there a resource the TASC members wish to develop?
 - c. Is there an existing effort that the TASC can join forces with?
 - d. Each TASC should assign a “switchboard operator” to serve as a single point of contact to aggregate information requests and convene the committee on an as need basis.
 - e. TASCs should convene at least 1x to provide check-ups for regional planners or host “office hours” to discuss pre-identified or miscellaneous technical assistance topics.

Example 1) The Equity and Engagement TASC is in the process of developing an equity planning checklist for planners to use as a resource. Next step is to identify how to share the new resource with all RPCs.

Example 2) The Climate Change and Energy Efficiency TASC may merge with another effort to develop an Adaptation Tool Kit for municipalities. The tool kit would serve as a great resource to help RPCs identify potential action items for their plans.

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

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I. In attendance:

- Matt Monahan: CNHRPC
- John Krebs: NCC
- Gerald Coogan, LRPC
- Annette Nielsen: NHES-ELMI
- Janine Lesser: DHHS/DFA
- Glenn Coppelman: CDFA
- Deb Avery: DRED
- MaryLou Beaver: Family Assistance Council/Every Child Matters
- Terry Johnson: HEAL NH
- Brandon Anderson: OMHRA

II. Meeting Notes:

1. Introductions: Committee members went around the table and introduced themselves.
2. Review completed Regional Plan Framework and Appendices: Several changes were identified to be made to the document. Changes included updating document links, including current versions of documents and minor text changes. Changes to the regional plan framework included references to education.
3. Discuss draft Statewide Existing Conditions and Trends Assessment: Text clarification changes identified. Ensure that data sets are most recent. Some minor changes to the text.
4. Future use of Committee: Several items were identified:
 - a. Matt Monahan at CNHRPC to serve as the POC for the committee.
 - b. BIA is engaging in similar planning exercise. Make sure we look at what they are doing and identify areas of collaboration.
 - c. Committee could be used to “drill down” on the impact of various policies discussed at scenario planning exercises.
 - d. Meet as needed for updates.
 - e. Provide feedback to RPCs on various topics as needed.
5. Next meeting: None until requested to convene by NRPC