

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

October 24, 2012
10:30 AM to 12:00 PM

NHDRED Conference Room
172 Pembroke Road
Concord, NH

AGENDA

- 1. Introductions & Rules for Discussion**
- 2. Review TASC Work Template Chart**
- 3. Future Committee Activities**
- 4. Other Issues/Concerns**
- 5. 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
- John Krebs: NCC
- Gerald Coogan, LRPC
- Annette Nielsen: NHES-ELMI
- Bruce DeMay: NHES-ELMI
- Janine Lesser: DHHS/DFA
- Glenn Coppelman: CDFA
- Deb Avery: DRED

II. Meeting Notes:

1. Introductions: Committee members went around the table and introduced themselves.
2. Update of Granite State Futures Projects: Gerald Coogan provided an update of the project, including status of the committee, the Work Template Matrix and long-term committee involvement. The committee will be on "stand by" once the matrix is complete.
3. Review TASC Work Template Chart: Group conducted a final review of the template and the responses. All categories were discussed. Redline copy given to Matt Monahan to revise group's overall document. Additionally, Matt Monahan tasked with making edits to the master document and emailing to the group. Committee members to review by week's end. Matt Monahan to send final to NRPC early next week.
4. Future Committee Activities: The committee will be on "stand by" for any future tasking.
5. Other Issues/Concerns: none mentioned.
6. Next meeting: None until requested to convene by NRPC