

**NORTH COUNTRY COUNCIL BOARD OF DIRECTORS EMERGENCY MEETING
MINUTES**

**Tuesday April 9, 2019
North Country Council Conference Room
161 Main Street, Littleton, NH
2:47 pm – 2:56 pm**

BOARD MEMBERS PRESENT: Vicki DeLalla, Treasurer; Doug Grant, Board Chair; Carl Martland, Board Member; Paul Robitaille, Board member Jennifer Fish, Secretary.

BOARD MEMBERS ABSENT: Robin Irving, Vice Chair

STAFF MEMBERS PRESENT: Kathleen Frenette, Co-Executive Director & COO; Michelle Moren-Grey, Co-Executive Director & CEO

Welcome

Board Chair Grant opened the meeting at 2:47 pm.

Contract Discussion: UPWP contract signing discussed regarding Michelle Moren-Grey's authorization to sign the new two year contract for fiscal years 2020 and 2021 on behalf of NCC.

MOTION: Treasurer DeLalla made the motion that Michelle Moren-Grey be authorized per the certification of vote allowing her to sign on behalf of NCC for the UPWP contract with Ms. Frenette as notary. Seconded by Board Member Robitaille. The motion carried.

Contract Discussion: Discussion held regarding Michelle Moren-Grey's authorization to sign on behalf of NCC for the NH Office of Strategic Initiatives contract.

MOTION: Board Member Robitaille made the motion that Michelle Moren-Grey be authorized per the certification of vote allowing her to sign on behalf of NCC for contract of NH Office of Strategic Initiatives. Seconded by Board Member Martland. The motion carried.

MOTION: Move to adjourn at 2:56 pm by Board Member Paul Robitaille seconded by Board Member Fish. The motion carried.

Respectfully Submitted,

Anne Klein, Recording Secretary
Klein Transcribing