



Emergency Meeting
NORTH COUNTRY COUNCIL BOARD OF DIRECTORS MEETING MINUTES

Friday, July 2, 2021
Virtual Video & Phone
11:00 a.m. to 12:00 p.m.

BOARD MEMBERS PRESENT: Doug Grant, Chair; Paul Robitaille, Secretary; Robin Irving, Vice Chair; Jennifer Fish, Treasurer; and Carl Martland.

STAFF MEMBERS PRESENT: Michelle Moren-Grey, Executive Director; and James Steele, Financial Manager

Call to Order

Chairperson Grant calls the meeting to order for the purpose to discuss immediate staffing needs.

- **Virtual Public Hearing Language**
- **Attendance**

Roll call was taken.

Nonpublic Session under RSA 91-A:3, II

MOTION: Board Member Robitaille moved to enter nonpublic session. It was seconded by Board Member Fish.

Chairperson Grant: Yes.

Board Member Fish: Yes.

Board Member Robitaille: Yes.

Board Member Martland: Yes.

Vice Chair Irving: Yes.

The motion carried. (5-0-0).

Entered nonpublic session at 11:12 a.m.

MOTION: Board Member Robitaille moved to leave nonpublic session and return to public session. It was seconded by Board Member Vice Chair Irving.

Chairperson Grant: Yes.

Board Member Fish: Yes.

Board Member Robitaille: Yes.

Board Member Martland: Yes.

Vice Chair Irving: Yes.

The motion carried. (5-0-0).

Public session reconvened at 11:34 a.m.

Discussion regarding immediate staffing needs with no votes taken during non-public session

Adjourn

MOTION: Board Member Robitaille moved to adjourn the meeting. It was seconded by Board Member Fish.

The motion carried. (5-0-0).

Respectfully Submitted,

Michelle Moren-Grey

Approved 7/15/2021