



## ***NH State Coordinating Council***

### ***MINUTES***

Thursday, June 7, 2018 ~ 1:00 P.M.  
Holiday Inn, 172 Main Street, Concord, NH

**Members Present:**

1. Fred Roberge
2. Michael Acerno
3. Sara O'Dougherty
4. William Finn
5. Van Chesnut

6. Michael Whitten

7. Fred Butler

8. Chuck Saia

**Staff:**

1. Patricia Crocker

Chair Roberge convened the meeting at 1:00 p.m. with a welcome and introductions.

Adopt Minutes of May 3, 2018 Meeting – Van Chesnut moved to approve the minutes of May 3. Bill Finn Seconded the motion. Vote: unanimous

Officer Slate Nominations – Nominating Committee Chair Michael Acerno reported that the committee proposing nomination of Fred Roberge Chair; Michael Tardiff Vice Chair; William Finn Treasurer and Secretary Patricia Crocker. Nominations from the floor were requested. Hearing none, the slate will be voted upon at the August SCC meeting.

New Member Nominations – Chair Roberge reported that three individuals had been suggested by the SCC and were nominated by DOT. These are currently pending G&C approval: Terri Paige, SCS Transportation Director; Ellen Avery, Community Volunteer Transportation Company; and Jesse Lore, Mobilityworks.

Michael Acerno moved to approve the nominations. Michael Whitten seconded. Vote: Unanimous

Agenda for August Meeting – Michael Whitten reported that the August meeting will feature the “un conference.” They will prepare an agenda, but the event is designed to primarily engage RCC members in a discussion of their ideas and needs for assistance from the SCC.

Discussion will continue on collaboration.

Meeting Location – Horseshoe Pond Senior Living Facility, Concord, NH

Adjourn – Van Chesnut moved to adjourn at 1:30 p.m. Michael Acerno seconded the motion.

Adjourn

*Next Meeting: Thursday August 2, 2018*

*Location: GSIL, Concord*

*Adopted: September 6, 2018*