

Hooksett Community Center

Board of Directors Meeting

May 25, 2020

6:00 pm @ Zoom Virtual Meeting

1. Meeting called to order
2. Pledge of allegiance
3. Roll Call
4. Public Input
5. Meeting Minutes Approval – Clermont
6. NH Center For Nonprofits Renewal (\$92) – John
  - a. Access for grant writing subcommittee - Joe
7. Facebook #GivingTuesday Deposit (\$100) – Oliver
8. Attorney Update - Greg
  - a. By-law review outcome
  - b. Letter of Intent
  - c. Meeting with School Board Attorney
9. Building a timeline – John
  - a. By laws in order
  - b. Insurance
  - c. Second rendering
  - d. Meet with
  - e. Grant applications begin
  - f. Letter of intent for parcel 1 land
  - g. Negotiate parcel 1 land

- h. Secure parcel 1 land
  - i. Discussion with school board attorney
  - j. Letter of intent for parcel 2 land
  - k. Negotiate parcel 2 land
  - l. Warrant Article composed (if necessary)
  - m. Information campaign for voters
  - n. Secure parcel 2 land after vote (March 9)
  - o. Visit ProCon
  - p. Visit Harvey Industries
  - q. Visit SNHU
- 10. Public Input
  - 11. Meeting adjourned