

**COMMUNITY POWER COALITION OF NEW HAMPSHIRE**

**Member Operations & Engagement Committee**

Agenda 2/15/22, 10am - 11:30am

City Hall, Council Conference, Dover NH 03820

**Committee Members in Attendance:**

<b>Member</b>	<b>Town</b>	<b>present/virtual</b>
Lisa Sweet	Rye	
Nat Balch	Durham	
Howard Kalet	Rye	
Chris Parker	Dover	
April Salas	Hanover	
Jackie Wengenroth	Pembroke	
Paul Looney	Walpole	
Craig Putnam (pending member)	Hudson	

**Non-voting Advisory Members:**

Dori Drachman	
Julia Griffin	
Henry Herndon	

**Guests:**

- 

Agenda

1. Housekeeping (10)
  - a. Roll call
  - b. Consensus on agenda (posted to CPCNH and Rye)
  - c. Craig Putnam's position on MOEC to be officially voted on at next full board meeting 2/17/22
  - d. Approval of [2022\\_1\\_11\\_MOEC\\_Minutes\\_DRAFT](#) [VOTE]

2. Activity Updates (20)
  - a. [EAP Group Review](#)
  - b. Member recruitment sub-group report (Nat, Julia, Henry)
  - c. Streamline data and analysis/[Member Characteristics](#) sub-group report (Lisa, Paul, Henry)
  - d. [EAP Approval Tracker](#)
  
3. List: what worked well/not well for first batch of member approvals? (10)

**MOEC 2022 Goals**

- 1) Support 2022/23 EAP Approvals
- 2) Recruiting/Onboarding
- 3) Develop post-Approval through Implementation Process
- 4) Develop prioritized list of CPCNH services (recruitment → implementation)

[https://jamboard.google.com/d/11d4m5\\_MN-Aribio\\_yFS1PDcTFgizFi4OTX8PoB1ubJ0/edit?usp=sharing](https://jamboard.google.com/d/11d4m5_MN-Aribio_yFS1PDcTFgizFi4OTX8PoB1ubJ0/edit?usp=sharing)

4. Refine goals (make them SMARTer) (20)
5. Create action items for each (20)
6. Report to Board 2/17/22 - Looking back, moving forward
7. Next Meetings - second Tuesday @10:00 am
8. Adjourn [VOTE]