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PUBLIC MEETING NOTICE

**Member Outreach and Engagement Committee**

**10:00 AM– 12:00 PM - Stay for lunch if you can!**

**Tuesday, September 12, 2023**

Loudon Town Clerk, Second Floor

55 S Village Rd #2, Loudon, NH 03307

**This meeting is open to the public pursuant to RSA 91-A.**

The Community Power Coalition of New Hampshire ([www.cpcnh.org](http://www.cpcnh.org)) is a nonprofit corporation that operates as a governmental instrumentality pursuant to a Joint Powers Agreement a number of municipalities and counties, in accordance with NH RSA 53-A and RSA 53-E.

Notice & virtual access: <https://www.cpcnh.org/calendar>

Virtual Access: Meeting ID: 865 9468 4665 | Passcode: 467234

<https://us06web.zoom.us/j/86594684665?pwd=NFNXbS81SForb3RuWEhIaS9RbldGdz09>

**CPCNH Member Outreach and Engagement Committee, 9/12/23**

***There shall be a Member Outreach and Engagement Committee (MOEC) consisting of up to twelve seats which may be filled by Directors, primary or alternate member representatives, or other individuals appointed by the Board Chair. The committee shall be responsible for supporting and facilitating Member engagement, education, and collaboration across the Membership, present and future, and providing a forum for the Members to interact with one another and with the organization. The committee membership should reflect the diversity of the Membership in community size, governing structure, and geography.***

**AGENDA**

1. Welcome & Housekeeping
   1. Rollcall, quorum confirmation (1/3 of 8 → 3), consensus on agenda
   2. Approval of [8/8/23 Draft Minutes](https://drive.google.com/drive/u/0/folders/1Wv8KjF_aAJx6oALbf5WH2-SiE3qVnDBk) (**Action**)
2. Member Services Update & Media Strategy — **10:10 am – 10:30 am**
   1. Report from Member Services Director / Team
   2. Media Strategy
   3. Questions & Discussion
3. **PLAN** Workshop and New Member Orientation **10:30 am – 12:00 pm**

See Attachment 1 for Agenda

See Attachment 2 for “Phases of Community Power”

1. Adjourn, next meeting October 10: **LAUNCH** Workshop

**ATTACHMENT 1: Orientation and Workshop Agenda**

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**ATTACHMENT 2: Phases of Community Power**

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