



**COMMUNITY
POWER COALITION
OF NEW HAMPSHIRE**

CEO AND STAFF SEARCH COMMITTEE – MINUTES

Meeting Type:	CEO and Staff Search Committee
Meeting Location:	First Floor Conference Room, Dover City Hall, 288 Central Ave, Dover, NH 03820
Meeting Date:	September 19, 2022
Meeting Time:	Noticed for 01:00 PM on CPCNH.org and at Dover City Hall

Attendees:

- Committee Chair April Salas, Hanover Director (virtual)
- Secretary Doria Brown, Nashua Director (virtual)
- Vice Chair Christopher Parker, Dover Director
- Kevin Charette, Portsmouth Director

Absent:

- N/A

Guests:

- Chair of Member Operations and Engagement Committee Lisa Sweet, Rye Director
- Board Chair Clifton Below, Lebanon Director
- Henry Herndon, Consultant
- Samuel Golding, Consultant

1. Call to Order/Member Introductions, Roll call of Member Representatives and Alternates;
Verification of Meeting Quorum

Committee Chair April Salas called the meeting to order at 1:00pm.

2. Adoption of Meeting Minutes from July 13, 2022

Minute approvals for 7/13 and 9/13 were deferred.

3. Executive Search Firm Discussion

The Committee discussed the process for hiring an Executive Search Firm.

Agenda for next week:

1. Approval of minutes
2. DWGP comments on RFP
3. Timeline review
4. Asking Lisa, Matt, Kim to attend OR collecting their input between now and then if we were to request resource support from Henry and Samuel.
5. Search Committee membership/composition
6. Finalize RFP for issuance
7. Next meeting dates/agendas

Committee adjourned at 1:57pm.