



North Country Council Board of Directors Meeting Agenda

~~Wednesday, September 16, 2021, 2:00 to 3:45:pm~~ **CANCELED**
In Person Quorum

North Country Resource Center | 629 Main Street | Lancaster NH

Call to Order

- Attendance

Minutes Approval

- 07/02/2021
- 07/15/2021
- 08/04/2021

Financial

- Review of Financials – (Treasurer Fish, Staff Steele)
- Update Audit (Staff Steele)

Other Business

- Due's discussion & review – (Staff Steele & Moren-Grey)
- Annual meeting – (Staff Moren-Grey)
- New Items

Nonpublic Session under RSA 91-A:3, II (if needed)

Public Comment

Adjourn

All of NH is listed as a substantial or high transmission for COVID 19.

We ask that attendees follow the recommendations of the CDC to maximize protection from the Delta variant and prevent possibly spreading it to others.

- wear a **mask indoors** in public
- practice **social distancing** (6 feet apart)
- **stay home** if you have tested positive for COVID-19, are waiting for COVID-19 test results, have COVID-19 symptoms, or if you have had close contact with a person who has tested positive for or who has symptoms of COVID-19

We thank you in advance for doing your part in keeping everyone safe and healthy.

Zoom meeting link provided below for virtual attendance.

Join Zoom Meeting

<https://us02web.zoom.us/j/83734322956>

Meeting ID: 837 3432 2956