Breakfast Meeting Minutes for Approval 1/24/18 Wednesday, January 10, 2018 Incident Planning and Operations Center 110 Smokey Bear Blvd, Concord NH 03301

The Executive Council convened at 9:24 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Governor Sununu will give a prayer and lead us in the Pledge of Allegiance
- Music: New Hampshire Police Associations Pipes and Drum Corps to perform 2 selections

The Governor and Council accepted the minutes from the December 20, 2017 meeting.

Councilor Kenney along with Office of Professional Licensure and Certification will host the next Breakfast Meeting on Wednesday, January 24, 2018 at their offices.

The Council discussed other business:

- Councilor Volinsky circulated a revised copy of the non-discrimination/ harassment policy for the Council to look at and consider adopting. He'd like to discuss this further at the next Breakfast Meeting.
- Councilor Pappas asked for an update on Families in Transition/ Serenity Place from Commissioner Meyers at the Regular Meeting

The meeting was adjourned at 9:27 a.m.