

Breakfast Meeting Minutes for Approval 11/25/2019

Monday, November 25, 2019

New Hampshire Food Bank

700 East Industrial Park Drive

Manchester, NH 03109

The Governor and Council convened at 9:05 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, and Gatsas,

- Pre-Meeting Ceremonial Items
 - Councilor Prescott will give a prayer and lead the Pledge of Allegiance
 - Proclamation/Commendation(s):
 - Proclaiming Thanksgiving
 - We'll be joined by Heather Rojo and members from the Mayflower Society
- Breakfast Meeting Minutes of November 6, 2019
- Governor Sununu will host the next Governor and Executive Council meeting on Wednesday, December 18, 2019 at the Bridges House.
- The Governor and Council discussed the Tabled Item (s)
 - The Council said that they were ready to move forward

Division Director, Department of Education - RSA 21-N:3

(Division of Educator Support and Higher Education)

Stephen M. Appleby, Bedford

Succeeding: Michael D. Seidel, Nashua (resigned)

Salary: LG EE \$93,654.60

Effective: Upon Confirmation

Term: August 8, 2020

DEPARTMENT OF EDUCATION (*Tabled at G&C Meeting 11/6/19*)

#45A **TABLED** – The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pignatelli and with Councilor Gatsas voting **no**, voted to **table** the request to enter into a **retroactive sole source** Cooperative Project Agreement with the Community College System of NH, Concord, NH, to provide opportunities for qualified NH high school students to gain access and support for dual and concurrent enrollment in STEM (science, technology, engineering and mathematics) and STEM related courses that are fundamental for success in postsecondary education and to meet NH's emerging workforce needs. Effective July 1, 2019 through June 30, 2025. **100% State Funds.**

- The Governor and Council Discussed Other Business
 - DES Commissioner Robert Scott gave a brief presentation on Water Infrastructure Projects
 - Councilor Prescott asked that the Council be provided with an update regarding Harbor Homes
 - Councilor Volinsky discussed agenda item 107 from the Department of Administrative Services and the Department of Corrections

The meeting was adjourned at 9:16 a.m.