

Mid-State Regional Coordinating Council Meeting

Tuesday, August 13, 2024

2-4 PM

Location:

Grappone Mazda, 134 Manchester St, Concord

Kintsugi Room, 2nd Floor

Agenda

1. Welcome & Introductions
2. Review and approve minutes of November and February meeting – Quorum needed for vote
3. Changes to council from new Mid-State RCC By-laws
 - a. Article II, Section 5 **Duties of the RCC**, page 3
 - b. Article III, Section 1 **Target Organization for RCC Participation**, page 5
 - c. Article IV **Officers of the RCC**, page 7
 - d. Article V, Section 5 **Quorum**, page 10
 - e. Article VIII **Conflict of Interest** – see draft in meeting packet
4. Concord Laconia Connector update – Terri Paige
5. Lakes Region Mental Health Center transportation services update – Travis Colby
6. Mobility Manager Update
 - a. Highlights from NHTA\SCC Annual Meeting
 - b. FTA 5310 service # -
 - c. Funding Updates
 - i. FTA 5310
 - ii. CDC Grant
 - iii. NADTC Grant update
 - d. KeepNHMoving website is live.
 - e. Mid-State Annual Report FY21-23
 - f. Statewide needs assessment
 - g. Mobility Manager Work plan
7. Other or New Business