

# **NHTI Advisory Board Meeting**

Wednesday, December 7, 2016

7:30 am

Little Hall, Capital Commons Conference Room

## **AGENDA**

- I. Breakfast (through the line) in the Capital Commons Conference Room
  
- II. Welcome – Hal Koch
  
- II. Old Business
  - Review Minutes of meeting, October 5, 2016 – Hal Koch
  - Report of Subcommittee on Fundraising – Alan Blake
  - Winter Fling 2017 Update – Lee Ann Lewis
  
- III. New Business
  - Legislative Breakfast Brainstorm – Susan
  - NEASC Final Letter - Susan
  - Budget & Processes/Transparency – Melanie
  
- IV. Other
  - Next meeting: February 8, 2017  
Breakfast or Dinner Meeting?