I. ZOOM Meeting Information
   Call in: 1-646-876-9923
   Meeting URL: https://unh.zoom.us/j/93120349802
   Meeting ID: 931 2034 9802

II. Committee Members
   Joseph Morone, Chair, James Burnett, Vice Chair, Kassandra Ardinger, Secretary, Todd Black, Jacqueline Eastwood,
   Christopher Pope, Morgan Rutman, Alexander Walker

III. In Unlikely Event of a Zoom Call Failure:
   The committee meeting will reconvene using these teleconference call-in numbers: Call: 800 505 4464 Code: 630838#

IV. CALL TO ORDER
   A. Determination of a quorum sufficient for the conduct of business
   B. Determination of conditions necessary for the conduct of a telephonic meeting
   C. Take attendance of all meeting participants

V. NONPUBLIC SESSION
   MOVED, that the Board of Trustees go into nonpublic session for the purposes of (1) discussing personnel matters including
   the performance of one or more public employees, (2) confidential, commercial, or financial information, (3) matters of market
   strategy which, if discussed in public, would likely benefit a party or parties whose interests are contrary to those of the
   general public, (4) discussing preliminary planning for the safety and security of future operations; (5) matters likely to affect
   collective bargaining strategy, and (6) consultation with legal counsel as authorized by RSA 91-A:2, I (a) and (b); 91-A:3, II
   (a); and 91- A:5, IV.

VI. APPROVAL OF MINUTES
   MOVED, that the Executive Committee approve the minutes of the Executive Committee meetings of March 16, 2020, March
   19, 2020, March 26, 2020, April 7, 2020, April 16, 2020, April 28, 2020 and April 30, 2020 as presented.

VII. DISCUSSION
   A. Update, Stimulus Funding - Chancellor Leach
   B. Collaboration with CCSNH

VIII. ADJOURN