

ConcordTV Board of Directors Meeting Minutes

Date: January 27, 2026

Location: NAMI NH Offices

Attendees: (Chair) Steve Ambra, Richard Finkelson, Jim Bouley, Dan Rich, Tonya Rochette, Rob Kleiner, Wendy Lapham, Rachel Perri, Mike O'Meara, and Executive Director Josh Hardy

Call to order time: 6:01 PM

Adjournment time: 7:32

- 1) Determination of quorum (5): Confirmed.
- 2) Public comment: There were none.
- 3) There were no minutes to approve
- 4) Treasurer's Report: Josh shared the year to date profit and loss details and the Board discussed identifying and supporting Josh with grant applications.
- 5) Staff reports: Challenger 40th Anniversary panel discussion livestream January 28, 2026 at 6:30 pm.
- 6) Reports of committees: None
- 7) Non-Public Session
- 8) Old business:
 - a. Reviewed Street fundraiser resulted in a \$200 contribution
 - b. Followed up on the Parental Rights Bill audio/video policies
- 9) New business: None
- 10) Next meeting: February 17, 6pm