

NORTHERN VERMONT ECONOMIC DEVELOPMENT DISTRICT

BOARD MEETING

AGENDA

1:00 pm October 4th, 2016

LOCATION: Lamoille County Regional Planning Commission
52 Portland St. 2nd floor
Morrisville, VT
Phone: (802) 888-4548

Northern Vermont Economic Development District

1. Approve Minutes of June 7th, 2016 (August meeting cancelled due to lack of a quorum)-Tim
2. Financials – Catherine Dimitruk
3. **Guest Presentation:** Ellen Kahler Executive Director, VT Sustainable Jobs Fund and Christine McGowan, Forest Products Program Director will provide a brief overview of their newly launched Forest Products Value Chain Investment Strategy, designed to strengthen Vermont's forest products businesses and economy.
4. Partnership Planning Grant update-Catherine D
5. Discussion of Board Vacancies and nomination process-John M.
 - Process to be included in bylaws??
6. Discussion on if/how the NVEDD Board will endorse EDA project applications-Tasha
7. Future Discussions/Topics for Board Meetings
8. Next Board meeting –Tuesday, December 6th, 2016 at 1:00 Location TBA
9. New Business
10. Old Business

NVEDD Comprehensive Economic Development Strategy

1. Schedule for CEDS review in 2017
2. New Business
3. Old Business

Adjournment