

Northern Vermont Economic Development District
Meeting Agenda
Tuesday, February 1, 2022
1:00

Agenda

1. Call the meeting to order/introductions - Tasha/Pat
2. Approval of December 7th, 2021 NVEDD minutes – Tim
3. Present/Approve updated Bylaws – Tim/Paul
4. Present/Approve updated CEDS – Dave/Annie
5. Update COVID Recovery Plan – Tasha/Alec
6. Federal Delegation Legislative Update
7. Future Board Presentations?? Suggestions
8. Board Vacancies
 - a. NVDA 1 vacancy
 - b. F/GI 2 vacancies
9. Next Meetings – virtual or in person and locations TBD
 - a. Tuesday, April 5th at 1:00
 - b. Tuesday, June 7th, at 1:00 Annual Meeting
 - c. August 2nd no meeting Summer Break
 - d. October 4th, at 1:00
10. Old/New Businesses
11. Adjourn