

Northern Vermont Economic Development District

Board Meeting Agenda

1:00 PM March 16th, 2016

LOCATION: Laraway School

275 Route 15

Johnson, VT

Phone # (802) 730-2720

- Call the meeting to order-Tasha Wallis
- Board Introductions
- Request for changes/additions to the agenda

Northern Vermont Economic Development District

1. Approve minutes of February 3, 2016 – Tim Smith
2. Financials – Catherine Dimitruk
3. Progress Report – Catherine Dimitruk
4. Guest: Matt Suchodolski EDA Economic Dev. Specialist
5. EDA Grant Application Review
6. Northern Borders Regional Commission Update
7. NVEDD meeting dates revised – see Feb. 3 minutes

NVEDD Comprehensive Economic Development Strategy

1. Review Draft CEDS comments and changes – Karen Geraghty
2. CEDS Outreach Plan Updated – Dave Snedeker
3. Board Approval of Draft CEDS
4. Future Discussions/Topics for Board Meetings

Adjournment