

NORTHERN VERMONT ECONOMIC DEVELOPMENT DISTRICT

BOARD MEETING AGENDA

February 6, 2018

1:00 PM

Location: Morristown Offices

52 Portland Street

Morrisville, VT

Northern Vermont Economic Development District

1. Approval of Agenda
2. Minutes from December 5, 2017 – Tim
3. Financials/Partnership Planning Grant update – Catherine
4. Meeting Dates Updated (Please put on your calendars) Locations TBA
 - a. Tuesday, April 3, 2018
 - b. Tuesday, June 5, 2018
 - c. Tuesday, August 7, 2018
5. REDS Sub-Committee Report – Tim
6. Website Update – Taylor
7. Northern Border Regional Commission Update
8. Proposed Presentations for Future Meetings
9. Old Business/New Business

NVEDD Comprehensive Economic Development Strategy

1. Next Steps – CEDS Update
2. CEDS Indicators

Adjournment