

Northern Vermont Economic Development District

Board Agenda

Wednesday, December 5, 2018

Time: 12:00 Noon

Location: Burke Mountain Room

3rd Floor of the Samuel Read Hall Library and Academic Center
Northern Vermont University-Lyndon
1001 College Road
Lyndonville, VT 05851

AGENDA: Northern Vermont Economic Development District

1. Welcome and Review Agenda – Tasha
2. Approval of Minutes from October 2nd Conference Call meeting
3. Grant Renewal Update – Catherine D.
4. Next Meeting Dates and Proposed Presentations, Locations TBA
 - a. Tuesday, February 5th, 2019 Presentation Topic: Education
 - b. Tuesday, April 2nd, 2019 Presentation Topic: Workforce Dev./Sarah Buxton
 - c. June 4th, 2019 Presentation Topic: Wastewater Solutions for Small Villages
 - d. August – OFF
 - e. October 1st, 2019 Presentation Topic – TBA
 - i. Who will take responsibility for organizing each presentation?
5. Guest comments – Federal Delegation, State Representatives
6. Old Business/New Business

AGENDA: EDA Comprehensive Economic Development Strategy

1. Performance Indicators Status/Review – Catherine D.
2. Next Steps for updating 2019 CEDS Report and timeline – Dave S.
3. Connectivity Summit 1:00 – 4:00
4. Adjourn