## Northern Vermont Economic Development District April 12, 2022 Meeting Agenda

Meeting to be held on Zoom at 1:00 Tuesday, April 12<sup>th</sup>, 2022.

## Agenda:

- 1. Welcome/Introductions Pat/Tasha
- 2. Attendance Matrix Tim
- 3. Board Vacancies
  - a. Franklin/Grand Isle nominee Courtney Seale
  - b. Lamoille??
- 4. Hardwick Yellow Barn presentation Dave Snedeker
- 5. Review NVEDD Board Support Policy for proposed projects Tasha
- 6. Legislative Updates
  - a. Thank you to Chris Saunders for his NVEDD involvement
    - i. Meet his replacements
  - b. Federal Delegation Update
- 7. June site visit/Board presentation
- 8. Partner Updates
  - a. Natalie Elvidge ACCD NBRC Update
  - b. Annie McLean Interactive Grant Matrix
- 9. Future Meeting Dates:
  - a. Tuesday, June 7<sup>th</sup>, 2022 1:00
  - b. August Summer break, there will be a meeting only if we need one
  - c. Tuesday, October 4th, 2022 1:00
  - d. Tuesday, December 6<sup>th</sup>, 2022 1:00
- 10.Old Business/New Business
- 11.Adjourn