



## NORTH COUNTRY REGIONAL COUNCIL

### AGENDA

11:00 a.m. – 2:00 p.m.

Monday July 30, 2012

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#### Working Session

11:00 – 11:15 am

##### Welcome and Updates

Garry Douglas, Presiding  
Tony Collins

##### Updates

- Adore Kurtz Resignation
- Executive Committee

11:15 – 12:00 pm

##### Working Group and Other Committee Reports

- Priority Project and Plan Implementation Committee – Tom Sauter
- Priority Project Selection Committee : Sue Matton.
- Public Participation – Eric Virkler
- Strategic Clusters-Bill Murray
  - BioTech/Healthcare – Joe Riccio, co-chair
  - Higher Education – Keith Tyo, co-chair
- Adirondacks – Bill Farber
- Canadian Connection – Garry Douglas
- Tourism Development – Gary DeYoung and Jim McKenna
- Economic Development Liaison & Pipeline Committee– Erin Hynes
- Workforce Development Liaison – Cheryl Mayforth
- Community Development/Small Business-Anne Merrill

##### Discussion – New and Revised Strategies

Noon

##### LUNCH

12:00 to 12:30 pm

##### Priority Projects & CFAs

Roseanne Murphy, Executive Director

- Priority Project Status Report
- CFAs: 2012 CFA round and NCREDC scoring

12:30 to 1:00 pm

##### Proposed Changes to Plan and Strategies

##### Assignment/Wrap Up/ Next Steps By Co-chairs

- NCREDC Council Meetings

## **Open Session**

**1:00 to 2pm**    **Welcome & Review of Meeting**

Tony Collins and Garry Douglas, Council-Co-Chairs

### **Updates since last meeting**

Garry Douglas and Tony Collins, Council Co-Chairs

### **Broadband For New York's Recovery**

David Salway | Director NYS Broadband Program Office

Angela Liotta | Broadband Outreach Director

### **Upcoming Events of Interest:**

Local Government Conference, SUNY Potsdam, October 8, 2012

### **Public Comment**

### **Meeting Close**