



## **NORTH COUNTRY REGIONAL COUNCIL MEETING AGENDA**

**11:00 a.m. – 2:00 p.m.  
(Friday, August 19, 2011/SUNY Potsdam)**

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### **Working Session**

**11:00 – 11:15 a.m.**

#### **Welcome and Updates**

Lieutenant Governor Robert Duffy  
Council Co-Chairs

**11:15 – 11:30 a.m.**

#### **North Country Regional Economic Development Council Process**

Executive Director; Tom Sauter, Vice Chair Planning Group; Keith Tyo,  
Vice Chair of Public Participation Group

#### **Consolidated Funding Application Process**

Irene Baker, Director of Regional Councils

**11:30 – 12:10 p.m.**

#### **Economic Vision for the Region**

Facilitated Discussion of Council as a whole

**12:10 – 12:50 p.m.**

#### **Baseline Regional Assessment of Existing Economic Conditions, Critical Issues and Opportunities**

Facilitated Discussion of Council as a whole

**12:50 – 1:20 p.m.**

#### **Priority, Transformative Projects/Actions and CFA Endorsement Standards**

Facilitated Discussion of Council as a whole

**1:20 – 1:30 p.m.**

#### **Wrap Up/Next Steps**

Co-Chairs

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### **Open Session**

**1:30 – 2:00 p.m.**

#### **Summary of key decisions and meeting discussion points**

Co-Chairs and Lieutenant Governor

**2:00 p.m.**

#### **Adjourn**