



**NORTH COUNTRY REGIONAL COUNCIL
MEETING AGENDA**

11:00 a.m. – 2:00 p.m.

Friday, November 4, 2011 - SUNY Potsdam

Working Session

11:00 – 11:15 a.m.

Welcome and Updates

Lt. Governor Duffy
Garry Douglas and Tony Collins, Council Co-Chairs

11:15 – 12:30 p.m.

NCREDC Strategic Plan

Adoré Flynn Kurtz/Chair
Kate Fish/ Planning Committee
NCREDC Planning Committee
Presentation: draft of NC REDC Strategic Plan.

Assignment/Wrap Up/Next Steps

Co-Chairs summarize key decisions/discussion points.

Move into closed working session.

12:30-2:00 p.m.

NCREDC Strategic Plan

Adoré Flynn Kurtz/Chair
Kate Fish/ Planning Committee
NCREDC Planning Committee
Presentation: draft of NC REDC Strategic Plan.

Sue Matton/Planning Committee
Tom Sauter/Planning Committee
Presentation of the draft NC REDC Strategic Plan's
Implementation Agenda.

2:00 p.m.

Assignment/Wrap Up/Next Steps /Adjourn

Next Meeting: 11/11/11 at Barbens Room Cheel Campus Center,
Clarkson University