



**NORTH COUNTRY REGIONAL COUNCIL  
MEETING AGENDA  
10:00 a.m. – 1:00 p.m.  
Monday, September 12, 2011/SUNY Potsdam**

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**Working Session**

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| <b>10:00 – 10:10 a.m.</b> | <b>Welcome and Updates</b><br>Lieutenant Governor Robert Duffy<br>Council Co-Chairs  |
| <b>10:10 – 10:25 a.m.</b> | <b>NCREDC Draft Vision Statement</b><br>Kate Fish, Vice Chair Planning Group<br>Facilitated Discussion of Council as a whole |
| <b>10:25 – 10:45 a.m.</b> | <b>NCREDC Draft Public Participation Plan</b><br>Eric Virkler, Chair Public Participation Group                              |
| <b>10:45-11:00 a.m.</b>   | <b>NCREDC Draft Consolidated Funding Application (CFA)<br/>Endorsement Standard</b><br>Bill Murray, Planning Committee       |
| <b>11:00 – 11:30 a.m.</b> | <b>Priorities and Regional Transformation</b><br>Facilitated Discussion of Council as a whole                                |
| <b>11:30-11:45 a.m.</b>   | <b>NCREDC Planning Committee/Working Group Process</b><br>Tom Sauter, Vice Chair Planning Group and Co-chairs                |
| <b>11:45 – 12:15 p.m.</b> | <b>Working Group Reports</b>   |
| <b>12:15 – 12:30 p.m.</b> | <b>Wrap Up/Next Steps</b><br>Co-Chairs   |
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| <b>Open Session</b>       |  |
| <b>12:30 – 12:35 p.m.</b> | <b>Summary of key decisions and meeting discussion points</b><br>Co-Chairs and Lieutenant Governor                           |
| <b>12:35 – 1:00 p.m.</b>  | <b>NCREDC Public Participation</b>   |
| <b>1:00 p.m.</b>          | <b>Adjourn</b>   |
| <b>1:00 p.m.</b>          | <b>Consolidated Funding Application (CFA)</b>  |