



NORTH COUNTRY REGIONAL COUNCIL

AGENDA

11:00 a.m. – 2:00 p.m.

Monday July 30, 2012

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