

Board of Directors Meeting

AGENDA

Wednesday, January 26, 2022

8:00-9:00am

@ ZOOM

- I. Vote on slate of Directors**
- II. Partnership Planning:**
 - Begin planning for 3-yr EDA Partnership Planning grant (July 2022- June 2025)
- III. Staff person/personnel to support EDC initiatives**
- IV. Discuss new competitive funding available for CEDS initiatives**
 - Update on EDA funding programs and applications from our region:
- V. Brief updates on EDA funded CEDS implementation projects**
 - DiscoverLitchfieldHills.com (Evan)
 - Social Media for DiscoverLitchfieldHills + ArtsCouncil updates (Maddie)
 - Fiber-to-the-home Broadband- new funding opportunities (Janet)
 - NWCT Food Hub Capacity Building (Betsy)
 - Small Business Resource Navigator (Betsy)
- V. Other**
 - NWCT EDC Board of Directors meeting schedule for 2022
 - Wednesdays, January 26th, March 23rd, August 24th, October 26th
 - Adjourn.
 - Next meeting of full Board is Wednesday, March 23rd