



NEW ENGLAND ASSOCIATION OF RC&D AREAS

FALL BUSINESS MEETING AGENDA

October 29, 2016

Teleconference

Purpose: Provide governance to the New England Association, helping member RC&D Councils serve their communities with an effective community and economic development program.

Meeting Outcome:

- Elect Officers.
- Decide on input into NARC&DC Structure and Representation Process.
- Decide on hosting NARC&DC convention in 2018.

When	What	How	Who
9:00 AM	Welcome and Overview <ul style="list-style-type: none"> ✓ Introductions and Roll Call ✓ Agenda Additions or Adjustments 		M. Hews
9:10 AM	Secretary's Report <ul style="list-style-type: none"> ❖ Accept Minutes of 03/26/16 Meeting 	Written Report	R. DeMark
9:15 AM	Treasurers Report <ul style="list-style-type: none"> ❖ Accept Treasurers Report 	Written Report	G. Edwards
9:25 AM	Election of Officers The recommendation is to maintain current officers.	Decide	R. DeMark
9:40 AM	NARC&DC Update <ol style="list-style-type: none"> 1. Structure and Representation Process 2. New Program Initiatives 	Discussion	L. Rixen M. Hews
10:00 AM	New England Association Update <ol style="list-style-type: none"> 1. Brief reports from States 2. NARC&DC 2018 Conference Host (This fits with our previous discussion on a topical conference) 		Group
10:40 AM	Old Business <ul style="list-style-type: none"> ✓ Any other old business 	Reports Discussion	M. Hews
10:45 AM	New Business <ul style="list-style-type: none"> ✓ Any new business 	Report	M. Hews
10:55 AM	Wrap –Up Next meeting	Meeting Review	Group
11:00 AM	Adjourn		

NEXT MEETING: 2016 Annual Business Meeting – Location, Date TBA