



NEW ENGLAND ASSOCIATION OF RC&D AREAS

FALL BUSINESS MEETING AGENDA

March 26, 2016

Urban Forestry Center
Portsmouth, NH

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:

- Receive updates on National Association of RC&D Councils.
- Decide on Future of New England Association.
- Update on Council Viability Initiative.

When	What	How	Who
10:00 AM	Welcome and Overview ✓ Introductions and Roll Call ✓ Agenda Additions or Adjustments		M. Hews
10:10 AM	Secretary's Report ❖ Accept Minutes of 10/23/15 Teleconference	Written Report	R. DeMark
10:15 AM	Treasurers Report ❖ Accept Treasurers Report	Written Report	G. Edwards
10:30 AM	Organizational Development 1. NE Association Future 2. Update on Council Viability Initiative 3. New Initiative Ideas 4. Brief State Reports	Discussion Brainstorm Presentation	M. Hews R. DeMark M. Hews Council Reps.
12:00 Noon	Lunch		
12:30 PM	Old Business ✓ National Association Update ✓ Topical National Meeting for New England	Reports Discussion	L. Rixen M. Hews
1:30 PM	New Business ✓ Any New Business	Report	M. Hews
2:00 PM	Wrap –Up Next Steps and Action Items Fall Meeting – Date/Location	Meeting Review	Group
2:30 PM	Adjourn		

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