

LAKES REGION  
Comprehensive Economic Development Strategies  
Committee Meeting

Southern NH University  
2 Airport Road  
Gilford, NH  
October 29, 2008  
4:00 pm

*Plan for Sustainable Progress*

A G E N D A

- 4:00 **CALL TO ORDER** - *Bill Beyer*, Chairman
- Introductions
  - Acceptance of the Minutes of Sept. 24, 2008\*
- 4:05 **CEDS FINAL PROJECT SCORING** – *Project Scoring Committee*
- Report on the Ranking of the Final CEDS Projects/Priorities
- 4:20 **PERFORMANCE MEASURES\*** *All*
- Performance measures are critical for evaluation and implementation of our key strategies and action steps, and a required component of the CEDS.
- Measures Required by EDA (*enclosed*)
  - Measures Identified by Subcommittees
  - Other Measures – Group Discussion
- 5:10 **COMMITTEE MEMBERSHIP AND CHAIRMAN STATUS** *B. Beyer*
- Now is the time to zero in on the Committee's next chairperson. The CEDS Committee is the hub of all CEDS activity; come prepared with names of potential new Committee members.
- 5:30 **DRAFT PLAN OF ACTION** *Michael Tardiff*
- The Plan of Action is the Implementation Section of the CEDS, another essential component of the process and document.
- 5:45 **DRAFT CEDS NOVEMBER NEWSLETTER** *Jennifer Boulanger*
- Once again the collaboration committee has impressed, please take a look at the attached draft and offer comments by the meeting.
- 5:55 **PUBLIC COMMENT**
- 6:00 **NEXT MEETING**  
**ADJOURN**

\*Requires Committee Action