

COOS ECONOMIC ACTION PLAN STEERING COMMITTEE MEETING
Mountain View Grand Resort & Spa
Whitefield, NH
Wednesday, April 30, 2008
10:00 AM – 4:00 PM

AGENDA

9:30 AM **Coffee & conversation** (available for early arrivers)

10:00 AM **Welcome/Opening remarks/Introductions**
(Peter Powell)

10:10 AM **Goals for the day/Agenda Review**

GOALS:

1. The Steering Committee will receive and review recommendations from the Core Committee on highest priority TRC projects using Steering Committee's project-selection criteria.
2. After making any needed changes in the Core Committee's recommendations, the Steering Committee will endorse the 5-year plan and agree to actively advocate for and support it.
3. The Steering Committee will develop a set of advocacy strategies for the plan that could begin immediately, and will delegate final detailing of the strategies to a sub-committee.
4. The Steering Committee will develop a draft model for holding three public information/input sessions and will delegate final detailing of the model to a sub-committee.

10:40 AM	Presentation of Core Committee's recommendations of highest-priority TRC project followed by discussion and Steering Committee approval
Noon	LUNCH
12:30 PM	Developing advocacy strategies & actions
2:15 PM	BREAK
2:30 PM	Designing public information/input sessions
3:30 PM	Next steps
3:45 PM	Closing comments from participants
4:00 PM	Adjourn