

VERMONT ECONOMIC PROGRESS COUNCIL  
AGENDA FOR BOARD MEETING  
THURSDAY, MARCH 3, 2016  
DEANE C. DAVIS STATE OFFICE BUILDING  
1 National Life Drive, Montpelier, VT  
JUSTIN MORRILL CONFERENCE ROOM, 6<sup>TH</sup> FLOOR  
9:30 A.M.

**9:30 - 9:35**

Roll Call

Addition/Deletions to the Agenda

**9:35 - 9:45**

Public Comment (limited to 10 minutes)

**9:45 - 9:50**

Minutes – January 28, 2016

**9:50 - 10:30**

WCEDP Competitive Grant Applications

**10:30 - 11:30**

Retreat Follow-Up:

- Board Responsibilities
- Process for Board Preview of VEGI Applications
- Customer Feedback
- Application Funnel: Inquiry to Incentive Recipient
- Impact of Qualifying vs Non-Qualifying Jobs
- Input on Non- VEGI/TIF Issues
- Application Streamlining
- Executive Director Performance Review
- Strategic Planning

Updates:

- VEGI bills and other legislation
- Sharepoint