Board of Directors Meeting
AGENDA
Wednesday, August 25, 2021
8:00-9:15am
@ ZOOM (link/details below)

I. New EDA funding available for CEDS initiatives
   • Proposals for this funding from partner agencies or towns in our region will need support from the EDD and will need to be consistent with our CEDS
     • Build Back Better Regional Challenge ($1 billion)
     • Good Jobs Challenge ($500 million)
     • Economic Adjustment Assistance Challenge ($500 million)
     • Indigenous Communities Challenge ($100 million)
     • Travel, Tourism, and Outdoor Recreation Grants ($750 million)
     • Statewide Planning, Research, and Networks Grants ($90 million)
   • Discuss support for a Build Back Better Regional Challenge proposal focused on “Rural Lab”/Ag-Tech

II. Planning for Sept. 23rd Economic Development Summit

III. Updates on EDA funded CEDS implementation projects:
   • Questions on progress report
   • Review budgets and spending to date on Partnership Planning and CARES funding
   • Small Business Outreach & Resource Navigator (Betsy)
   • DiscoverLitchfieldHills.com (Evan)
     o Social Media marketing results to date
   • Day Trips in the Litchfield Hills (Steph)
   • Fiber-to-the-home Broadband
     o Approve consultant selection
   • NWCT Food Hub Capacity Building
   • Video Vignettes Featuring Young Workers (Amy)

IV. Other
   • Adjourn. Next meeting of full Board is October 27th

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Zoom:
Meeting ID: 896 1345 9599
Passcode: 124819