1.) Welcome and Introductions
   a. Sign in
   b. Preferred method of contact
2.) Welcome New Board Member(s)
3.) Approval of Minutes
4.) Discussion of Work of the District and the Staff
   a. Report from Media Committee Discussions
   b. Sample Brochure Feedback
   c. Sample Flyer Feedback
5.) Discussion on Monthly Reporting of Regional Economic Development Hours
   a. Which form works best
   b. How to complete the form
   c. Importance of submitting the form each month
6.) Report on the Farmstead Project in Midlothian
7.) Discussion of NCTEDD FY 2017 – 2018 Program of Work
8.) Preparation of Partnership Planning Program FY 2018 Grant – Economic Development Support for Planning Organizations
9.) Discussion on Meeting Dates for 2018
10.) Adjournment