

**North Central Texas Economic Development District (NCTEDD)
Wednesday November 1, 2017 10:00 AM
Regional Forum Conference Room
North Central Texas Council of Governments
616 Six Flags Drive, Arlington, TX 76011**

Meeting Agenda

- 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