



North Country Council Board of Directors Informational Meeting Agenda

Thursday, January 20, 2022, from 2:00 to 4:00 pm via zoom

Paul Robitaille started the informational session at 2:00 pm

- In attendance: Paul Robitaille, Chair, Mark Dindorf and Carl Martland

BOARD MEMBERS PRESENT VIRTUALLY: Robin Irving, Vice Chair; and Mark Dindorf.

BOARD MEMBERS ABSENT: Jennifer Fish, Treasurer.

Financial

- Review of Financials – (Staff Steele)
 - James Steele reviewed the financials with the group and commented that NCC is halfway through the year, and every month has been positive.
 - Michelle Moren-Grey went over the grants secured and unsecured.

Other Business

- New Items
 - James Steele provided an update on dues and member towns. We have 28 with one new community Woodstock. We are expecting an additional 12 towns James Steele reviewed who are typically members and non-members.
 - Discussion about Broadband and the County groups.
 - Announcement regarding NBRC grant round & release anticipation.

Meeting was ended at 3:28