



**North Country Council
Board of Directors Meeting
April 5, 2017
Mount Eustis Commons, Littleton, NH**

William Andreas, Randolph, Chair
Jo Lacaillade, Haverhill, Vice Chair
Vicki DeLalla, Stratford, Treasurer
Robin Frost, Gorham, Secretary
Bob DeAngelis, Dalton
Robin Irving, Northumberland
Earl Sires, Conway

Staff:

Barbara Robinson
James Steele
Kathleen Frenette

Called to Order: The meeting was called to order at 10:44 am by William Andreas, Chair,

The Minutes from January 11, 2017 Board of Directors meeting were then reviewed.

Bill called for a motion to accept the minutes. Bob made the motion and Jo seconded. Approved by all.

Barbara read the resolution to transfer the RLF from North Country Council to Coos Economic Development Corporation.

Bill called for a motion to approve the resolution. Jo made the motion and Robin Irving seconded. All approved.

There being no other business Jo made a motion to adjourn the meeting. Earl seconded. All approved.

Meeting Adjourned at 10:50 am.

Respectively Submitted,

Kathleen Frenette