



Special Meeting Minutes
September 8, 2011, 12:00 noon

Call to Order: by Youth Council Chair Marie Gwyn at 12:15 PM.

CEDS Report Overview: Phil Trew, COG Director of Planning

Following his summary of the 2011 CEDS Performance Report, Mr. Trew requested Board approval of the draft document.

A motion from the floor to accept the 2011 Comprehensive Economic Development Strategy (CEDS) Performance Report was unanimously approved.

Mr. Trew concluded his presentation with information on the “NC Tomorrow” initiative, now underway. A steering committee of representatives from all seven COG member counties is in the process of formation, to provide input for a complete revision of the CEDS plan for 2012.

Workforce Update: Director Adrian Tait provided a briefing on the progress of OJT/NEG (On-the-Job Training/National Emergency Grant) placements. Tait also announced the date of the Board’s Strategic Planning Retreat, November 10, 2011.

Motion to adjourn was seconded at 1:32 PM.