

Economic Sustainability Committee

Goals: 1. To propose projects for regional or local economic development to the Roundtable.

Strategic Action	Participants responsible for completing action	Anticipated completion date
Coordinate with Quality of Life committee to eliminate duplication and promote synergy.	ESC & QLC; Russell & Denny initially	Initial discussions made; co-ordination on-going.
Determine Role of Roundtable re regional economic development: Write policy statement. Use McDowell's process for economic development, SWOT analysis, or similar tool to guide our thinking.	Committee decided that this was not productive and did not do this.	Nov 1
Brainstorm suitable projects, select 3 most promising projects, and write up a brief description, including how the Roundtable can add value.	ESC, Headwaters	Nov 16
Ground truth projects with other members of Roundtable and key individuals in SE. We expect other possible projects to emerge from these discussions. If necessary we will meet again to consider them.	ESC	Dec meeting
Draft presentation explaining projects for Roundtable. Get Roundtable's feedback and recommendations.	ESC, Headwaters	Dec meeting
Decide next steps: Search for other project possibilities or begin substantive research in one or two the Roundtable has given a tentative approval of.	ESC	Winter meeting
Present second recommendations/proposal to Roundtable	ESC	Winter meeting