



S T A T E O F C O N N E C T I C U T
D E P A R T M E N T O F A G R I C U L T U R E



**Connecticut Farm Wine Development Council
AGENDA**

Thursday, December 8, 2016
165 Capitol Avenue, Room G-8A
10:00 a.m.

Call to Order

Meeting Minutes Approval

- July 14, 2016 Meeting Minutes
- November 3, 2016 Special Meeting Minutes

Chairman's Report

Financial Report

Discussion of Reports

- Passport - Changes to program, publicity, prizes, etc.
- Big E – Changes to program, publicity, etc.
- Research and Education – Changes to program, topics, etc.

Budget

- Authorization of 2017 Program Expenses
 - Passport
 - Big E
 - Research and Education

Old Business

- Public Comments on Old Business (5 minutes)
- Council Membership
 - Nominations, resignations, and appointments

New Business

- Public Comments on New Business (5 minutes)

Proposed Meeting Dates of the Council for 2017:

February 9, 2017 : May 11, 2017 : July 13, 2017 : December 7, 2017

Drawing of the 2016 Passport Prize Winners

Adjourn Meeting