



MEETING AGENDA

August 19, 2015

10:00 AM – Noon

Monroe Community College, Flynn Campus Center

EXECUTIVE SESSION

- 10:00 AM Co-Chair Welcome**
Joel Seligman and Danny Wegman
- 10:15 AM Photonics Briefing**
Co-Chairs Seligman and Wegman
Majority Leader Morelle
- 10:30 AM Draft Plans Update: URI & Progress Report**
Co-Chairs Seligman and Wegman
Vincent Esposito and Boston Consulting Group
- 10:45 AM Code of Conduct & Scoring Process Review**
Vincent Esposito

PUBLIC SESSION

- 11:00 AM Public Welcome & Remarks**
(approx) Co-Chairs Seligman and Wegman
- 11:10 AM Executive Director Update**
Vincent Esposito
- 11:15 AM Upstate Revitalization Initiative Draft Plan**
Boston Consulting Group
- 11:45 AM Progress Report Draft**
Mark Michaud, University of Rochester
- 11:50 AM Work Plan Update: Next Steps, Public Input, CFA Scoring, etc**
Vincent Esposito
- 12:00 PM Adjourn**

Next Meeting: Wednesday, September 9th 2015, 1:00 – 3:00pm @ Wegmans Conf Center