

MEETING AGENDA

August 6, 2014 2:00 PM – 3:30 PM Monroe Community College Flynn Campus Center, Monroe A & B

Executive Session

2:00 – 2:05 pm Co-Chair Welcome

Joel Seligman and Danny Wegman

2:05 – 2:10 pm Executive Director Update: Round IV CFA Process

Vincent Esposito

2:10 – 2:20 pm CFA Scoring & Priority Project Lists (VOTE)

Scoring Committee, Vincent Esposito

2:20 – 2:30 pm REDC Competition Priority Project Lists (VOTE)

Scoring Committee, Vincent Esposito

2:30 – 2:40 pm Semi-Final Progress Report (VOTE)

Co-Chairs, Vincent Esposito

Public Session

2:45 – 3:00 pm Review of Priority Projects and Progress Report Votes

Co-Chairs, Vincent Esposito, Council Members

3:00 – 3:15 pm Process for Submission, Review, Presentation & Awards

Vincent Esposito, Ryan Silva

Wrap-Up & Adjourn

Post-Adjourn: FLREDC Council Member Photo

FLREDC Council & Workgroup Member Photo

Next Meeting: TBD