



## NYS REGIONAL COUNCIL MEETING AGENDA

10:00 a.m. – 1:00 p.m.

August 16<sup>th</sup>, 2011

Center for Tomorrow, Amherst Campus, University at Buffalo

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| <b>10:00 – 10:10 a.m.</b> | <b>Welcome and Opening Remarks</b><br>Lieutenant Governor Robert Duffy<br>Council Co Chairs Howard Zemsky & Satish Tripathi    |
| <b>10:10 – 10:30 a.m.</b> | <b>Public Participation Strategy Review &amp; Vote</b><br>Presentation: Executive Director Christina Orsi                      |
| <b>10:30 – 10:35 a.m.</b> | <b>Work Group Purpose, Task &amp; Timeline</b><br>Presentation: Department of State                                            |
| <b>10:35 – 11:25 a.m.</b> | <b>Existing Economic Development Plan Review &amp; Work Group Formation</b><br>Presentation: Executive Director Christina Orsi |
| <b>11:25 – 12:25 p.m.</b> | <b>Region's Criteria &amp; Goals</b><br>Facilitated Discussion in Break-out sessions                                           |
| <b>12:25 – 12:30 p.m.</b> | <b>Council Member's Re-Convence</b>                                                                                            |
| <b>12:30 – 12:35 p.m.</b> | <b>Overview of Consolidated Funding Application/Criteria Development</b><br>Irene Baker                                        |
| <b>12:35 – 12:45 p.m.</b> | <b>Criteria &amp; Goals Update</b><br>Report Out by Co-Chairs                                                                  |
| <b>12:45 – 12:55 p.m.</b> | <b>Next Steps/Wrap-Up</b><br>Co-Chairs Satish Tripathi & Howard Zemsky                                                         |
| <b>12:55 – 1:00 p.m.</b>  | <b>Concluding Remarks/Adjourn</b><br>Lieutenant Governor Robert Duffy                                                          |

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**PRESS Gaggle**

**Lieutenant Governor and Co-Chairs**