



## **MEETING AGENDA**

September 10, 2018

3:00 – 5:00 PM

The College at Brockport, New York Room

### ***Public Session***

- 3:00 PM**      **Co-Chair Welcome**  
Anne Kress and Bob Duffy
- 3:05 PM**      **Executive Director Update (Last Meeting: 6/8)**  
Vincent Esposito
- 3:15 PM**      **Host Update**  
Heidi Macpherson, SUNY Brockport President
- 3:30 PM**      **REDC Guidelines & Scoring Rules Review**  
Vincent Esposito
- 3:35 PM**      **Draft CFA Score Recommendations & Score Process**  
Vincent Esposito & Evaluation Team Members
- 3:45 PM**      **Draft Annual Report**  
Clayton Jones, Monroe Community College
- 3:55 PM**      **Work Plan Update: Public Input, CFA Scoring, etc.**  
Vincent Esposito

### ***Executive Session***

- 4:00 PM**      **Discussion with FLREDC Members**
- 5:00 PM**      **Adjourn**

**Next Meeting:** FLREDC Public Meeting on 9/27, 3-5pm @ 3 Brothers Wineries