



**Southern Tier  
Regional Economic  
Development Council**

**SOUTHERN TIER REGIONAL ECONOMIC DEVELOPMENT COUNCIL MEETING**

**Public Session**

**November 30<sup>th</sup>, 2023, 2:00 PM – 3:00 PM**

**VIA ZOOM**

**ST REDC CO-Chairs: Judy McKinney-Cherry, CEcD FM, and Kevin Drumm, PhD.**

- I. Call to Order & Roll Call, ***Co-Chair, Kevin Drumm***
- II. Approval of the September 5<sup>th</sup>, 2023, ST REDC Meeting minutes (See attached minutes)  
***Co-Chair, Kevin Drumm***
- III. Announcement of new STREDC appointed member, ***Co-Chair, Judy McKinney-Cherry***
- IV. 2023-2024 CFA portal schedule updates, ***ESD Regional Office, Omar Sanders***
- V. A Presentation of the 2023 STREDC Strategic Plan Update & Planning Challenge, ***Bret Collazzi and Claire Summers, HR&A Advisors, Inc.***
- VI. Strategic Implementation Assessment Team (SIAT) Update, ***Co-Chair, Judy McKinney-Cherry***
- VII. Next steps in the STREDC Strategic Plan, ***Co-Chair, Judy McKinney-Cherry***
  - i. Reconvene STREDC workgroup meetings (4 meetings per yr.)
  - ii. Establish Workgroup Co-Chair meetings (4 meetings per yr.)
  - iii. Establish STREDC Ex-Officio meetings (3 meetings per yr.)
- VIII. New Business, ***Co-Chairs, Kevin Drumm***
- IX. Old Business, ***Co-Chair, Kevin Drumm***
- X. ***Public Comment, Co-Chair, Kevin Drumm***
- XI. Adjournment