



SOUTHERN TIER REGIONAL ECONOMIC DEVELOPMENT COUNCIL MEETING

Public Session
February 27th, 2024, 2:00 PM – 3:00 PM
VIA ZOOM

ST REDC CO-Chairs: Judy McKinney-Cherry, CEcD FM

- I. Call to Order & Roll Call, **Co-Chair, Judy McKinney-Cherry**
- II. Approval of the November 30^h, 2023, STREDC meeting minutes (See attached minutes)
Co-Chair, Judy McKinney-Cherry
- III. A presentation by Dr. James V. McDonald, Acting Commissioner of Health, **Co-Chair Judy McKinney-Cherry**
- IV. Update on STREDC membership, **Co-Chair, Judy McKinney-Cherry**
- V. Approval of the ST REDC Executive Committee Round 13 CFA Grant application requests submitted between November 1, 2023, and January 1, 2024, **Co-Chair, Judy McKinney-Cherry**
- VI. 2024 CFA portal schedule updates, **ESD Regional Office, Omar Sanders**
- 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, Co-Chair, Judy McKinney-Cherry**
- IX. Old Business, **Co-Chair, Co-Chair, Judy McKinney-Cherry**
- X. Public Comment, **Co-Chair, Co-Chair, Judy McKinney-Cherry**
- XI. Adjournment