



Mohawk Valley Regional Planning Consortium

Board of Directors

December 6th, 2019 10am-11:30am

Herkimer College
Robert McLaughlin College Center
100 Lou Ambers Drive Herkimer, NY 13350

Meeting Agenda

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| 1. Welcome & Introductions | Sandra Soroka |
| 2. Approval of Minutes | Sandra Soroka |
| 3. October 4, 2019 Co-chair Review | Sandra Soroka |
| 4. RPC Updates | Jacqueline Miller |
| 5. Bylaw- Peer Seat Designation & VOTE | Jacqueline Miller |
| 6. Board Member ship & Election Review | Jacqueline Miller |
| 7. Board Priorities and vision for 2020 | Jacqueline Miller |
| 8. Seats to be nominated/voted in 2020 | Jacqueline Miller |
| 9. Ad Hoc Workgroup Update | |
| a. Health Home-HARP-HCBS Update | Jacqueline Miller |
| Transportation 2015 Form & MAS, Plan of Care | |
| b. Children & Families | Steven Bulger |
| c. COPE- Where do we go? | Jacqueline Miller |
| 10. OMH Updates | Joe Simko |
| 11. Open Floor | |

2020 Meeting Schedule:

Friday, March 6th, 2020 10am-12:30pm
Friday, June 10th, 2021 10am-12:30pm
Friday, September 4th, 2020 10am-12:30pm
Friday, December 4th, 2020 10am-12:30pm

Minutes to be approved on March 6th, 2020 & will be available to the public within one week

Contact RPC Coordinator, Jacqueline Miller at jm@clmhd.org or (518)469-2669, with comments.