

## REGIONAL PLANNING CONSORTIUM CNY RPC 4th Quarter Board Meeting

December 9<sup>th</sup> at 10 am to 12 pm Holiday Inn

441 Electronics Parkway, Liverpool NY

10:00 am	Introductions/Approval of September 2019 Minutes (Motion Requested)
10:05 am	BHCC Lead Presentation: The Neighborhood Center
10:35 am	What's Going On?: Current Regional Initiatives
10:55 am	OMH Data Discussion
11:25 am	Review 2019 CNY RPC Issue (Motion Requested) - Informed Consent
11:50 am	RPC Updates: - 2020 CNY RPC Board Announcement - Co-chair Announcement - EYO Survey
12:00 pm	Adjourn (Motion Requested)

## Important Dates to Remember:

- HARP/HCBS Workgroup: January 15<sup>th</sup> 2020 from 10 am to 11 am at Prevention Network
- Workforce Development Group: December 20<sup>th</sup>2019 from 10 am to 12 pm at Prevention Network
- <u>Children and Families Subcommittee</u>: December 13<sup>th</sup> 2019 from 10 am to 12 pm at OneGroup Center
- <u>Care Management Roundtable</u>: January 16<sup>th</sup> 2020 from 10 am to 11:30 am at Liberty Resources

## **2020 Board Meeting Dates** (Calendar invites will be sent out after this meeting)

- 1. February 3<sup>rd</sup> 2020 from 10 am to 12 pm
- 2. May 4<sup>th</sup> 2020 from 10 am to 12 pm
- 3. September  $14^{th}$  2020 from 10 am to 12 pm
- 4. December 7<sup>th</sup> 2020 from 10 am to 12 pm

\*Minutes will be approved at the following quarterly meeting, scheduled for 2/3/2020\*