



REGIONAL PLANNING CONSORTIUM

CNY RPC 1st Quarter Board Meeting

February 3rd 2020 at 10 am to 12 pm

OneGroup Center

706 N Clinton Street, Syracuse NY

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| 10:00 am | Welcome & Introductions |
| 10:10 am | Quick Review of CNY By-Laws |
| 10:25 am | Approval of December 2019 Minutes (<i>Motion Requested</i>) |
| 10:30 am | CNY RPC Issues: Then & Now |
| 11:00 am | Break-Out Groups |
| 11:30 am | Key Partner Appointments (<i>Motion Requested</i>) |
| 11:45 am | RPC Announcements |
| 12:00 pm | Adjourn (<i>Motion Requested</i>) |
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Important Dates to Remember:

- **2nd Quarter Board Meeting:** May 4th, 10 am to 12 pm at OneGroup Center
- **HARP/HCBS Workgroup:** February 19th 2020 - 10 am to 11:30 am at Prevention Network
- **Children and Families Subcommittee:** February 14th 2020 from 10am to 12 pm at OneGroup Center
- **Workforce Development Group:** February 28th 2020 from 10 am to 12 pm at Liberty Resources
- **Care Management Roundtable:** February 13th 2020 from 10 am to 11:30 am at Liberty Resources
- **CFTSS/HCBS “Show & Tell” Event:** March 13th from 10 am to 1 pm at the Holiday Inn in Liverpool

2020 Board Meeting Dates:

1. May 4th 2020 from 10 am to 12 pm
2. September 21st 2020 from 10 am to 12pm
3. December 7th 2020 from 10 am to 12 pm

Your RPC Coordinator

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****Minutes will be approved at the following quarterly meeting, scheduled for 5/4/2020****