



Southern Tier Regional Planning Consortium
Board of Directors
May 13, 2020 1:30-3:30PM
Virtual via GoToMeeting

Meeting Agenda

- 1:30 PM Welcome & Introductions**
- 1:40 PM Administrative Items**
- Approval of Minutes (*Motion Requested*)
 - Bylaws Updates (*Motion Requested*)
- 1:50 PM Presentation: Getthere Transportation to Employment Program**
Katie Blaine, Program Coordinator
- 2:10 PM COVID-19 Discussion**
- Regional Open Discussion
 - o Service Delivery
 - o Telehealth Capacity
 - o Staff Support
- 3:05 PM Work Plan Review**
- 3:15 PM Ad Hoc Workgroup & Subcommittee Reports**
- 3:25 PM Open Floor**
- 3:30 PM Meeting Adjournment (*Motion Requested*)**

Meeting minutes will be approved at 2020 Quarter 3 meeting on August 12, 2020. They will be posted once approved.

Next Meetings

All meetings will be held at the DoubleTree by Hilton, Grand Riverside Room in Binghamton from 1:30 to 3:30PM.

- Wednesday, August 12th
- Wednesday, November 18th