



**Southern Tier Regional Planning Consortium  
Board of Directors**

*December 4, 2019 1:30-3:30PM*  
DoubleTree Hotel by Hilton, Zone 225  
225 Water Street, Binghamton, NY 13901

**Meeting Agenda**

- 1:30 PM Welcome & Introductions**
- 1:40 PM Administrative Items**
- Approval of Minutes (*Motion Requested*)
  - Review Bylaw Change
  - Election Update
  - Review of State Co-Chair Minutes
- 2:00 PM Ad Hoc Workgroup & Subcommittee Reports**
- Health Home/HARP/HCBS
  - Children & Families Subcommittee
  - HHSC Care Management Supervisors Round Table
  - Peer Workforce Development Steering Committee
- 2:05 PM Active Issue Discussion (*15 minutes per topic*)**
- Topics Identified at second quarter meeting:
    - o Housing
    - o Transportation
    - o Sustainability
    - o Value Based Payment
- 3:05 PM Work Plan Development**
- 3:25 PM Open Floor**
- 3:30 PM Meeting Adjournment (*Motion Requested*)**

**2020 Board Meeting Schedule**

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

Wednesday, February 19<sup>th</sup>

Wednesday, May 13<sup>th</sup>

Wednesday, August 12<sup>th</sup>

Wednesday, November 18<sup>th</sup>

Meeting minutes will be approved at the 2020 Quarter 1 Meeting on February 19, 2020. They will be posted once approved.