



# RPC - Tug Hill Region

Jefferson County - Lewis County - St. Lawrence County

## REGIONAL PLANNING CONSORTIUM

Tug Hill Region – 2019 4th Quarter Board Meeting

December 11, 2019 – 10:00am-12:00pm

TLS NNY – Woodruff Board Room

482 Black River Pkwy, Watertown NY 13601

---

1. Call to Order
2. Introductions (Name, stakeholder group, agency/organization)
3. Confirm Quorum
4. Approve Meeting Minutes from June 26, 2019 Board Meeting and September 25, 2019
5. Election Updates: Results and next steps
  - a. Responses from stakeholder attendees for focus points
  - b. Key Partner discussion
6. BHCC Updates: NC BHCC
  - a. Angela Doe, United Helpers, d.b.a. Mosaic – Northwinds Officer
7. OMH updates – Laura Zocco
8. OASAS update – Allie MacPherson
9. SAVE THE DATES! :
  - a. Tug Hill 2020 BOD Meetings: All will be held at TLS
    - i. 1<sup>st</sup> qtr: March 2020 10a-12N
    - ii. 2<sup>nd</sup> qtr: June 2020 10a -12N
    - iii. 3<sup>rd</sup> qtr: September 2020 10a-12N
    - iv. 4<sup>th</sup> qtr: December 2020 10a-12N
10. Open Floor
11. Adjourn