



STEERING COMMITTEE MEETING # 25 ~ August 1, 2014, 9:00 – 11:00 AM
 UB Regional Institute, 77 Goodell Street, Buffalo, NY 14202, Room 208

	<i>Point Person</i>	<i>Timeframe</i>
1.) Welcome & Introductions	H. Morse	9:00 – 9:05
2.) Events & Planning Activities Update <i>- Community Congresses Recap</i> <i>-Final Working Team Meetings</i>	B. Roberts	9:05 – 9:20
3.) Schedule and Plan Approval Process <i>- Review of Plan Approval Schedule</i> <i>- Approval Mechanism</i>	H. Morse	9:20 – 10:00
4.) Implementation <i>-Post Plan Approval – Next Steps in 2015</i> <i>- Implementation Talking Points</i> <i>- Funding Sources to Continue 1RF</i>	H. Morse/R. Shibley & Group	10:00 – 10:50
5.) Good of the Order	H. Morse	10:50 – 11:00
6.)Adjournment	H. Morse	11:00

Next meeting tentatively scheduled for September 5, 2014, location to be determined.