



STEERING COMMITTEE MEETING # 5 ~ August 3, 2012, 9:00 – 11:00 AM
UB Regional Institute, 77 Goodell St., Suite 302, Buffalo, NY

	<i>Point Person</i>	<i>Timeframe</i>
1.) Welcome & Introductions	H. Morse	9:00 – 9:15
2.) One Region Forward Administrative Update <i>Brief update of the completed deliverables and status of the logic model</i>	H. Morse / K. Dixon	9:15 – 9:25
3.) Steering Group Expansion Nomination Process <i>a. Discuss nominated candidates</i> <i>b. Voting and approval of final candidates</i>	H. Morse / K. Dixon	9:25 – 9:50
4.) Project Launch Timing <i>a. Review of the “Regional Planning Schedule” and discussion of Identifying a logical timeframe for launching One Region Forward to the public</i> <i>b. Review of major One Region Forward planning activities in Quarter IV 2012 and Quarter I of 2013</i>	B. Roberts	9:50 – 10:10
5.) Project Communications Update <i>a. Vote on activating the interim website</i> <i>b. Intra-Consortium Communication Forum</i> <i>c. Project video update</i> <i>d. “Talking Points” update</i>	B. Roberts / B. Hovey B. Stynes	10:10 – 10:40
6.) Geographic Information Systems “subcommittee”	B. Roberts / B. Hovey	10:40 – 10:50
7.) Good of the Order	H. Morse	10:50 – 11:00
8.) Adjournment	H. Morse	11:00