



Mohawk Valley Regional Planning Consortium

Board of Directors

June 5th, 2020 10am-12:30pm

Via GoToMeeting

Meeting Agenda

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|--|-------------------|
| 1. Welcome & Introductions | Susan Matt |
| 2. Approval of Minutes | Susan Matt |
| 3. RPC Updates- | Lori Kicinski |
| a. Peer | Emily Childress |
| b. Workforce | Katie Molanare |
| 4. By-Laws Vote | Jacqueline Miller |
| a. Quorum for Minute approval | |
| b. Electronic voting | |
| 5. Open Seats | Steven Bulger |
| 6. COVID (<i>please see COVID discussion document</i>) | Co-Chair |
| 7. Children & Families | |
| a. Mohawk Valley | Steven Bulger |
| b. Statewide | Jacqueline Miller |
| 8. Ad Hoc Workgroups Planning & Leads | Jacqueline Miller |
| a. HH/HARP/HCBS | |
| b. COPE/Peer Workforce | |
| 9. Issue Development | Susan Matt |
| a. 60 miles | Jacqueline Miller |
| b. Find Provider Lists | Steven Bulger |
| c. Sustainability | Susan Matt |
| 10. CDPHP- Valera | John Acruri |
| 11. OMH Field Office Report | Joe Simko |
| 12. Open Floor | |

Upcoming Meeting Schedule

3rd Quarter BOD: September 4th, 2020 10am-12:30pm- Herkimer Community College

4th Quarter BOD: November 13th, 2020 10am-12:30pm- Herkimer Community College

Minutes to be approved on June 6th, 2020 & will be available to the public within one week
Contact RPC Coordinator, Jacqueline Miller at jm@clmhd.org or (518)469-2669, with comments.