



Southern Tier Regional Planning Consortium
Board of Directors
September 3, 2020 1:30-3:30PM
Virtual via GoToMeeting

Meeting Agenda

- 1:30 PM Welcome & Introductions**
- 1:40 PM Administrative Items**
- Approval of Minutes (*Motion Requested*)
 - Peer Representative Board Seats
 - Work Plan Update
 - RPC Cohorts
 - State Co-Chairs Meeting 10/29
- 1:55 PM Ad Hoc Workgroup & Subcommittee Reports**
- 2:05 PM Transportation Issue Update**
- 2:15 PM Adult Transition of Services**
- 2:30 PM Current Status, COVID-19**
- Re-opening
 - PPE Access
 - Service Delivery
- 3:00 PM Future of Telehealth**
- Statewide data collection
 - Regional data collection
- 3:25 PM Open Floor**
- 3:30 PM Meeting Adjournment (*Motion Requested*)**

Next Meetings

The 4th quarter meeting had previously been scheduled for Wednesday, November 18th from 1:30 to 3:30PM. This meeting will be rescheduled with the date TBD.

Meeting minutes will be approved at the Quarter 4 board meeting, date TBD.