



Annual Meeting of the Consortium

Friday, December 14, 2012; 10:00 AM – 12:00 PM

SUNY Global Center

116 East 55th Street (between Park Ave. and Lexington Ave.), Manhattan

(Revised 11/30/2012)

Remote access to this meeting will be via webcast through the following link:

[http://win.1.c3.audiovideoweb.com/1c3winlive6776.](http://win.1.c3.audiovideoweb.com/1c3winlive6776)

AGENDA

1. Welcome and Introductory Remarks (10:00 am – 10:10 am) – Bob Yaro, Regional Plan Association, Consortium Grantee
2. Roll Call (10:10 am – 10:15 am) – Chris Jones, Consortium Steering Committee Secretary
3. Progress Report on the Consortium Work Program (10:15 am – 10:30 am) -- Alanna Kabel, Gerry Bogacz, Consortium Steering Committee Co-Chairs
4. Discussion of Implementation Issues (10:30 am – 11:20 am) – Consortium Principal Representatives
5. Federal Assistance in Moving Forward (11:20 am – 11:45 am) – Shelly Poticha, Director, Office of Sustainable Housing and Communities, U.S. Department of Housing and Urban Development
6. Public Participation (11:45 am – 12:00 pm) (registered speakers and others as time permits)
7. Adjourn (not later than 12:00 pm)