



Southern Tier West
Regional Planning & Development Board

Robert Keis, Chairman
Richard Zink, Executive Director

The next regular meeting of the Southern Tier West Regional Planning & Development Board will be held on **Thursday, September 21, 2017 at 12:45 PM** at Jamestown Community College, 525 Falconer Street, Carnahan Room 123, Jamestown, NY. Lunch will be served at 12:00 noon. There is a tour planned for 2:00 PM of the forensic equipment purchased through ARC.

A G E N D A

1. Call to Order
Introductions and Sign-in Sheet
2. Minutes of the Previous Meeting
August 17, 2017
3. Correspondence
4. Project Review Report
5. Annual Meeting Business
 - a. Presentation of Audit
 - b. Election of Officers
 - c. Presentation of Annual Report
 - d. Budget
6. Executive Director's Report
7. Program Updates
8. Committee Reports
9. Public Comment
10. Old Business
11. Audit Abstract
11. Next Board Meeting
12. Adjournment