



Southern Tier West
Regional Planning & Development Board

Donald McCord, Chairman
Richard Zink, Executive Director

The next meeting of the Southern Tier West Regional Planning & Development Board will be the Annual Meeting held on **September 19, 2024, at 1:00 PM**, at the Southern Tier West Offices, Suite 200, Salamanca, NY. Lunch will be served at 12:00 Noon.

A G E N D A

1. Call To Order
 - Introductions
 - Sign-In Sheet
2. Minutes of Previous Meeting
 - July 16, 2024
3. Project Review Report
4. Annual Meeting Business
 - Presentation of Audit
 - Presentation of Annual Report
 - Election of Officers
5. Executive Director's Report
6. Program Updates
7. Affiliation Reports
 - Southern Tier Enterprise Development Organization
 - Southern Tier Extension Railroad Authority
 - Southern Tier West Development Foundation
8. Committee Reports
 - Program Development Committee
 - Policy Committee
 - Local Government Committee
 - Finance Committee
9. Public Comment
10. Audit Abstract
11. Next Board Meeting
12. Adjournment