Agenda

Meeting of December 3, 2014 at 9:00 a.m.

55 Elm Street, 3rd Floor, Conference Room F

- I. Call to Order
- II. Review of October 1, 2014 Meeting Minutes
- III. Review Status of Other State Initiatives
- IV. Overview of Request for Public Comment

Invited Speaker Presentations

Written Comments and Public Hearing

- V. Consulting Services and Market Feasibility Study RFI & RFP
- VI. Fundraising
- VII. New Business

Future Items for Discussion

- VIII. Public Comment
- IV. Adjournment