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| **Meeting of Plan for Progress Coordinating Council**  |
| **Wednesday, January 20, 2016** |
| **8:15 a.m. – 10:15 a.m.** |
| **at the** |
| **Pioneer Valley Planning Commission (PVPC)** |
| **Large Conference Room – 2nd Floor** |
| 60 Congress Street, Springfield, Massachusetts 01104-3419 |

**A G E N D A**

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|  | **Action** | **Information** |
| 1. Call to Order, Welcome and Minutes of the November 18, 2015 Meeting of the *Plan for* *Progress* Coordinating Council (these minutes are attached) – 8:15 a.m. | 🗹 |  |
| 2. Discussion of and Requested Input for a *2015-2025 Plan for Progress* Implementation Program (please see attached status update) – 8:20 a.m.  |  | 🗹 |
| *Lead Staff Presenter ● Lori Tanner* *Senior Economic Development/Policy Analyst* |  |   |
| 3. Presentation and Discussion Focusing on the Commonwealth’s New Statewide Economic Plan Entitled, *Opportunities For All,* a Strategic Policy Document That Will Guide the Baker/Polito Administration’s Economic Development Growth Strategy (see attached final version of this plan) – 9:05 a.m.*Special Guest*●   *Katie Stebbins, Assistant Secretary for Technology,* *Innovation and Entrepreneurship* *Executive Office of Housing and Economic Development* |   | 🗹  |
| 4. Brief Staff Announcements and Updates – 10:05 a.m.  |  | 🗹 |
|  5. Other Business – 10:10 a.m. **Adjourn – 10:15 a.m.** **Note: Next Coordinating Council Meeting is Currently Scheduled for Wednesday,** **March 16, 2016 at 8:15 A.M.**

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cc: K. Stebbins, EOH&ED