|  |
| --- |
| **Meeting of Plan for Progress Coordinating Council** |
| **Wednesday, May 20, 2015** |
| **8:15 a.m. – 10:00 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**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Action** | | | **Information** | | |
| 1. Call to Order, Welcome and Minutes of the March 18, 2014 Meeting of the Plan for  Progress Coordinating Council (these minutes are attached) – 8:15 a.m. | 🗹 | |  | | |
| 2. Brief Staff Updates and Event Announcements – Tim Brennan – 8:20 a.m. |  | | 🗹 | | |
| 3. Review, Discuss and Endorse the Region’s 2015 Comprehensive Economic Development Strategy (CEDS) Annual Update (here’s the link to the draft *2015 CEDS* document:  [**http://www.pvpc.org/content/draft-2015-ceds-available-public-review-and-comment**](http://www.pvpc.org/content/draft-2015-ceds-available-public-review-and-comment))  – 8:30 a.m. | 🗹 | |  | | |
| 4. Presentation by and a Discussion with Rick Sullivan Encompassing the EDC’s Role in Support of the Western Massachusetts Economy; Key EDC Initiatives and Priorities; and the EDC as a Key Partner and Lead Implementer of the Region’s New *Plan for Progress* – 8:45 a.m. |  | | 🗹 | | |
| *Special Guest* ●  *Rick Sullivan, President and CEO*  *Economic Development Council of Western Massachusetts* |  | |  | | |
| 5. Progress Report on the Rollout of the New Plan for Progress Initiated on May 4th and Anticipated Next Steps – Marla Michel and Thom Fox. The final version of the *2015 Plan for Progress* is available online at: [**http://www.pvpc.org/plans/plan-for-progress**](http://www.pvpc.org/plans/plan-for-progress) –  9:35 a.m. |  | | 🗹 | | |
| **6.** Other Business – **10:00 a.m.**    **NOTE: Next Coordinating Council Meeting is Currently Scheduled for Wednesday,**  **June 17, 2015 at 8:15 A.M.**  **Note: Next Coordinating Council Meeting is Currently Scheduled for Wednesday,**  **March 18, 2015 at 8:15 A.M.**     |  |  |  | | --- | --- | --- | | cc: Rick Sullivan |  |  | |  |  |  | | 🗹 | 🗹 | | |