



# Genesee/Finger Lakes Regional Planning Council

Dr. TIMOTHY CUTLER, Acting Chair • TRACY DIFLORIO, Treasurer • DAVID S. ZORN, Executive Director

Annual Meeting  
Thursday, June 11, 2020  
11:00 A.M.

Zoom Link:

<https://us02web.zoom.us/j/87468423953?pwd=ZjhweVp1ZE50R09JamkzTkdnUEkrZz09>

## Preliminary Agenda

1. Welcome - Roll Call
2. Public Forum
3. Approval of Minutes (February 27, 2020)
4. Year 2019 Audit Review – Freed Maxick, PC
5. Income and Expense Statement/Resolution #2020-2 – Authorizing Amendments
6. Preliminary 2021 Budget
7. Regional Revolving Loan Fund Status Report
  - Resolution #2020-3 - Authorizing the Transfer of Administrative Charges
8. GAIN Loan Fund Status Report
  - Resolution #2020-4 – Authorizing the Transfer of Administrative Charges
9. CARES Act Supplemental EDA Awards for Economic Development Districts- Partnership Planning Grant Recipients – Resolution #2020-5
10. Annual Land Use Monitoring Report – Resolution #2020-6
11. One Stop Operator for the GLOW (Genesee, Livingston, Orleans, and Wyoming Counties) Workforce System – Resolution #2020-7
12. One Stop Operator for the Finger Lakes Workforce System in Ontario, Seneca, Yates, and Wayne Counties – Resolution #2020-8
13. Annual Report / Projects Updates / Intergovernmental Projects Review
14. Nominating Committee Report (Election of Officers, Appointment of Executive Committee, Regional At-Large Representatives)
15. Other Business
  - Voting Members Travel Reimbursement Policy
16. Adjourn