



**Southern Tier West**  
**Regional Planning & Development Board**

*Kier Dirlam, Chairman*  
*Richard Zink, Executive Director*

The next regular meeting of the Southern Tier West Regional Planning & Development Board will be held on **Thursday, January 17, 2018 at 1:00 PM** at the Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York. Lunch will be served at 12:00 Noon.

A G E N D A

1. Call to Order  
Introductions and Sign-in Sheet
2. Minutes of the Previous Meeting  
October 18, 2018
3. Correspondence
4. Project Review Report
5. Executive Director's Report
6. Program Updates
7. Committee Reports
  - a/ Future of STW Committee
  - b/ Policy Committee
8. Public Comment
9. Old Business
10. Audit Abstract
11. Next Board Meeting
12. Adjournment