



**State of Rhode Island and Providence Plantations
Department of Administration
Division of Planning
Statewide Planning Program
(401) 222-7901
www.planning.ri.gov**

**HUD Sustainable Communities Regional Planning Grant – Rhode Island Consortium
MEETING AGENDA**

May 16, 2012
1:00 p.m. - 3:00 p.m.

*William E. Powers Building
Conference Room A – Second Floor
One Capitol Hill, Providence, RI*

1. Call to Order, Welcome & Introductions
2. April 10, 2012 Meeting Minutes – *for action*
3. Public Comment on Agenda Items – *for discussion*
4. Voting Members – *for information*
5. Match Tracking & First Drawdown - *for discussion*
6. Hiring process for new employees - *for information*
7. 36-Month Work Plan – *for information*
8. Approve Consortium Agreement – *for action*
9. Developing an RFP: Scopes of Work for Tasks – *Information & Discussion*
 - a. Update on progress toward developing scopes of work. Aim to finalize by the June Consortium meeting.
 - b. Strategic Housing Plan
 - c. Economic Development Plan
 - d. Coordinated Implementation Program
 - e. Data/Performance Measures
 - f. Technical Assistance & Capacity Building

Posted: 5/14/12

This meeting place is accessible to individuals with disabilities. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least three (3) business days prior to the meeting.

10. Spotlight: Social Equity & Community Engagement – *Information & Discussion*

11. Spotlight: Growth Centers – *for discussion*

12. Open Discussion - *for discussion*

- a. Update on Sustainable Communities Leadership Academy in Baltimore.
- b. How best to engage other municipalities?
- c. Homework assignment: Everyone name at least one existing resource we can utilize for our work and one other person or organization we should involve.

13. Other Business – *for discussion*

14. Adjourn

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