

**Board of Directors November 19, 2013** 





# **Timeline**

NEOSCC **Board Mtg Revised Vision** Presentations to Board Organizations 12/17 Vision, Framework and Products **NEOSCC** Board Presented Mtg. 2/25 Printed materials For Release Vision, published Framework and **Products** Presented For Approval November **January** February December





## **Timeline**

#### **Board Review**

- October/November PMO will contact each board member to discuss their organization's approval process, if any, and set up any requested presentations in January
- 12/17/13 Board Meeting Vote to Release the vision and products for presentations to board member organizations
- January 2014 Executive Summary and Roadmap complete
- 2/25/14 Board Meeting Vote on Final Approval, Full Report given to board





# **Revision Sources**

Board of Directors

Technical Steering Committee





Caucuses



Vision Sessions

Email











# **Materials**

## Vision, Framework and Products Report

- Vision Chapter in December
- Full report in February

## **Executive Summary**

8 to 12 pages



# **Road Map**

24"x 36" poster/map

## **Power point Presentations**

Professionals, Elected and General public



Vibrant NEO 2040: A

Vision & Framework for Our Future

**Communications Toolkit** 





# **DECEMBER OBJECTIVES**

# Regional Planning, Scenario Planning and Fiscal Impact

- Continue working on final report
- Prepare presentation for 12/17 Board
  Meeting

#### Regional AI/FHEA

Final report is available

#### **Product Development**

- Dashboard: Refinement based on recommendations, Meeting 12/3, 10:00 AM
- Tool Kit & Best Practices: Refinement based on recommendations, Meeting 12/5, TBD
- Policy Recommendations: Refinement based on recommendations, Meeting 12/3, 1:00
   PM
- Pilots: Refinement based on recommendations, Meeting 12/2, 1:00 PM

#### **Communications and Engagement**

- Board Organizations Presentations and Materials
- Executive Summary and Roadmap development

#### Meetings/Presentations

- Presentation: Madison Perry
  Chamber of Commerce on 11/20
- Presentation: Mahoning County Commissioners on 11/26
- Presentation: NEFCO ERTAC on 12/4
- Presentation: GCRTA on 12/17
- Presentation: Efficient Gov on 12/17
- Presentation: AMATS Policy on 12/19

#### **Board Engagement**

- Nominating Committee
- Annual Meeting Preparation
- Finance Committee:2014 Budget



