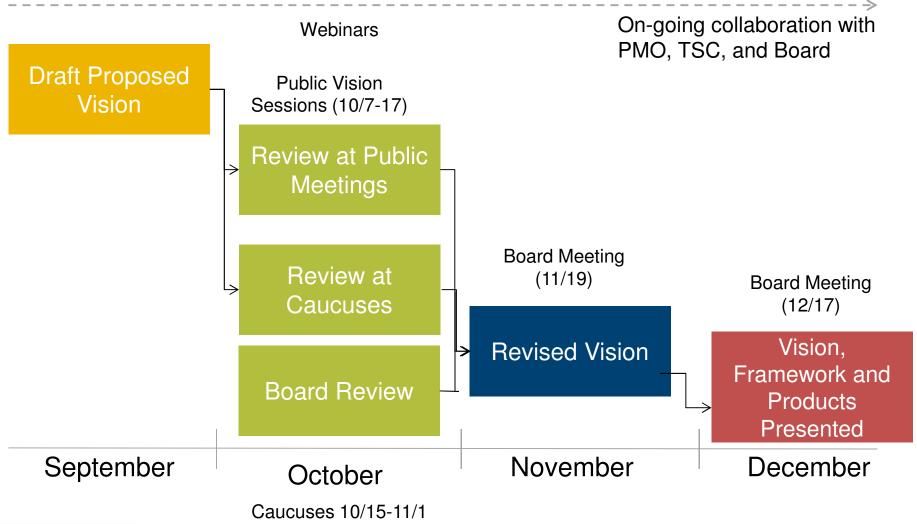


Board of Directors October 22, 2013





Timeline







Timeline

Board Review

- Today Discussion/Exercise immediately following the meeting on overall recommendations and initiatives
- Today Submit any detailed changes/edits to language (use notecards) to janderle@neoscc.org by 10/31/13
- October Participate in Caucus meetings
- October Review the draft vision document sent to you last week, send comments to
 Jeff Anderle janderle@neoscc.org by 10/31/13
- 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
- February 2014 Board Meeting Vote on Final Adoption (tentative)





NOVEMBER OBJECTIVES

Regional Planning, Scenario Planning and Fiscal Impact

- Revise regional vision
- Continue working on final report

Regional AI/FHEA

Final report is now available on website

Product Development

- Dashboard: Refinement based on recommendations
- Tool Kit & Best Practices: Refinement based on recommendations
- Policy Recommendations: Refinement based on recommendations
- Pilots: Refinement based on recommendations

Communications and Engagement

- Vision Sessions Documentation
- Caucus Meetings and Documentation
- Prepare for MPO/COG Presentations

Meetings/Presentations

- Presentation: EPAC on October 24, YSU
 Williamson School of Business
- Presentation: OARC in Columbus on 10/30
- Presentation: Akron APA on 10/31
- Board Meeting, November 19 at 1:00 pm, Akron Urban League
- Presentation: Madison Perry Chamber of Commerce on 11/20
- Presentation: Mahoning County
 Commissioners on 11/26





NOVEMBER WATCH LIST

Vision Session – 10/23/13

Additional session added on October 23 in Elyria at Transportation Center.

Transportation Center

40 East Ave. Elyria, OH 44035

6:00 PM Registration/6:30-8:00 PM Program

Caucuses

October 23 – Environment Caucus (9:00 am to noon) in Cleveland @ Cobalt Group Studio

October 28 – QCP #1 Policy Caucus (9:00 am – noon) @ Cobalt Group Studio

October 29 – QCP #2 Places Caucus (9:00 am – noon) @ Cobalt Group Studio

October 31 - Economic Development (9:00 am to noon) @ Cobalt Group Studio

October 31 - Economic Development Local Food (1:30 – 4:30) @ Cobalt Group Studio

November 1 - Housing/Communities #1 – Fair Housing and Public Housing (9:00 am to noon) @ Cobalt Group Studio

November 1 - Housing and Communities #2 - Opportunity and Disparity (for

Developers/Builders) (1:30 – 3:30 pm) @ Cobalt Group Studio

Cobalt address is 1814 E 40th St, Cleveland, OH 44103

The **Final Regional Analysis of Impediments for Fair Housing Choice/FHEA Report** is now available on our website.





COMMUNICATIONS AND ENGAGEMENT REPORT

Vision Session

Attendance (436)

Elyria - 45

Akron - 38

Cleveland - 63

Warren - 36

Youngstown - 32

Fairview Park - 66

Kent - 29

North Canton - 26

Ashtabula - 30

Painesville-71

Board Organizations: 26 of 33 Organizations

participated

Session Reporting

October 24 – Keypad polling results report complete.

October 24 - Information to be published in aggregate and by location on website.

October 31 – Questions and Comments from all sessions documented and posted to website

November 6 - Questions and Answers distributed via website and email as requested



COMMUNICATIONS AND ENGAGEMENT REPORT

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