



Agenda
SIM Steering Committee Meeting
Thursday, January 14 - 5:00 p.m. to 7:00 p.m.
Hewlett Packard Offices, Conference Room 203
301 Metro Center Blvd, Warwick, RI 02886

Meeting Objectives:

- Continue our process toward making specific SIM funding decisions

Agenda Item	Time	Lead
1. Welcome and Introductions	5:00 – 5:10 pm	Lou Giancola, Chair
2. Review October and December Meeting Minutes	5:10 – 5:15 pm	Lou Giancola
3. Brief Administrative Updates SIM Written Reports for Steering Committee Members	5:15 – 5:30 pm	Lou Giancola
4. Strategic Discussion: a. Assumptions b. Goals c. Funding decision criteria d. Applying the funding decision criteria	5:30 – 6:50 pm	Facilitated by Marti Rosenberg, SIM Project Director
5. Public comment	6:50 - 7:00 pm	Public Comment
6. Adjourn	7:00 pm	

The HP conference room is accessible to persons with disabilities. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call 401-462-1575 or RI Relay 711 at least seven hours prior so arrangements can be made to provide such assistance at no cost to the person requesting.

Next meeting: Thursday, February 11, 2016 at 5:30 p.m.

Directions to:

301 Metro Center Blvd., Warwick, RI 02886
<https://www.google.com/maps/dir/301+Metro+Center+Boulevard,+Warwick,+RI/@41.7245549,-71.4666184,16z/data=!3m1!4b1!4m8!4m7!1m0!1m5!1m1!1s0x89e44c1bad2cb059:0x5b386b425c8afcb3!2m2!1d-71.462005!2d41.724555>