**AGENDA**

1. Welcome remarks. President Havidan Rodriguez
2. Introduction. CT/RT
3. Update on Action Items. CT/RT
   1. Mission Statement and Strategic Plan
   2. Mesonet Publicity Document
   3. The value of weather data in NY
   4. Dialogue with other University partners
   5. Membership Terms
   6. Advisory board membership
4. Other Key issues. CT/RT

* The AI-Institute and Promotion and leadership of Winter Weather and Decision-making
* Utilities Consortium

1. Any Other Business
2. Closing Remarks