I. CONVENE MEETING

II. REMARKS BY THE CHAIRS
   A. Review of recent presentations

III. MEMBERS’ PRIORITIES
   A. Results of member survey
   B. Members’ individual focus for 2017-2019

IV. COMMISSION WORK PLAN
   A. McKinsey areas of focus
      i. Cities
      ii. Growth Sectors
      iii. Transportation/Connectivity
      iv. Fiscal Outlook/Stability
      v. Public/Private engagement: Connecticut 500
         1. Design; structure
         2. Platform to address substantive areas of focus
         3. $750,000 budget
         4. Private sector participants
         5. Local/Municipal participants
   B. Working Groups
   C. Hearings
   D. Meetings with state legislators and other elected officials

V. TIMELINES/DEADLINES
   A. Reports/Proposed legislation (quarterly, annual, biennial)
   B. Website

VI. ANNOUNCEMENT OF TIME AND DATE OF NEXT MEETING

VII. ADJOURNMENT