The meeting was called to order at 3:09 p.m. by State Representative Roberta Willis.

The following members were present:


Members introduced themselves.

Secretary of State Denise Merrill spoke to the members and gave background information on the history of the Planning Commission.

Roberta Willis brought up that a temporary chair will be needed to convene the next meeting and after that, a chair will need to be elected.

John Harnick with the Office of Legislative Management discussed the budget process, the start of the RFP process, time frame, and RFI process.

Vagos Hadjimichael offered a web site with pertinent information.

Discussion on TX’s strategic plan and a model. The final report will go to the legislature, the Governor’s office, the Board of Regents, UCONN, private institutions and agencies on the commission.

Roberta Willis discussed the next meeting date and time.

The meeting was adjourned at 4:02 p.m.