

The NYS Forum, Inc.
Annual Planning Session

August 17, 2011
The Desmond, 660 Albany Shaker Road, Albany, NY

Agenda

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| 8:00 – 8:30 am | Check-In / Continental Breakfast |
| 8:30 – 8:40 am | Welcome
Mark Mitchell, NYS Energy Research & Development Authority; Chair, The NYS Forum Board of Directors |
| 8:40 – 9:40 am | Leveraging Change and Innovations
Daniel C. Chan, Ph.D., Acting NYS Chief Information Officer and Acting Director NYS Office for Technology |
| 9:40 – 10:00 am | Leading the Way
Deborah V. Buck, Executive Director, The NYS Forum |
| 10:00 – 10:15 am | Break |
| 10:15 – 11:00 am | Building a Strong Foundation
Mission, Vision, Values: Duane Averill, NYS Homes & Community Renewal
Goal 1: Kristen Albright, NYS Office of Mental Health
Goal 2: Renee Roth-O’Neil, Tailwind Associates
Goal 3: Carter Yepsen, Cisco
Goal 4: Duane Averill, NYS Homes & Community Renewal |
| 11:00 – 12:00 pm | Strategies to Meet Our Goals
Mike Donovan, NYSTEC
Tim Jacques, Line of Sight, LLC |
| 12:00 pm | Adjourn
Deborah V. Buck, Executive Director, The NYS Forum |