

Saturday, September 14th, 2019

Time	Topic	Presenter
7:15 AM – 8:00 AM	**CONTINENTAL BREAKFAST**	Everyone
8:00 AM – 8:05 AM	<u>Welcome - Assembly Purpose</u>	Director Cioffi – Opening Remarks
8:05 AM – 8:08 AM	Safety Minute	Director Cioffi
8:08 AM – 8:30 AM	Introduction of Attendees	Everyone
8:30 AM – 8:32 AM	Amend/Approve Agenda	Assembly Delegates
8:32 AM – 8:34 AM	Amend/Approve March 2019 Minutes - NH	Assembly Delegates Governor Spicer
8:34 AM – 8:38 AM	Society Vision, Mission and Goals	Director Cioffi
8:38 AM – 9:08 AM	Society Update <ul style="list-style-type: none"> • <u>Board Update</u> • <u>Society Finances - Budget</u> • <u>ASCE Strategic Plan Update</u> 	Director Cioffi
9:08 AM – 9:18 AM	Treasurer’s Report	Governor Kubiak
9:18 AM – 9:48 AM	ASCE Live	Hannah Clark, Aff. ASCE Geographic Services
9:48 AM – 10:00 AM	** BREAK **	Everyone
10:00 AM – 10:30 AM	“ASCE Volunteer Opportunities” Civil Engineering Corps Presentation	Director Cioffi
10:30 AM – 11:00 AM	TBD	TBD
11:00 AM – 12:00 PM	Q & A ASCE Student Chapters	Concordia University; West Point or Clarkson
12:00 PM – 1:00 PM	**LUNCH**	Everyone
1:00 PM – 2:00 PM	Region 1 – Strategic Work Session 2019 -2021 <u>The Work Continues</u> Student Member Support Communication & Member Engagement	Rafiq Chowdhury Joe Michiels & Anni Audio Everyone
2:00 PM – 2:15 PM	**BREAK**	Everyone
2:15 PM - 3:00 PM	Governor Breakout Session	Region 1 Governors
3:00 PM – 4:00 PM	1 PDH Lecture	TBD
4:00 PM – 5:00 PM	Break	All
5:00 PM – 6:30 PM	Reception & Social Location - TBD	Hosted by Mohawk Hudson Section, Mid-Hudson Valley Branch & Region 1
6:30 PM	**DINNER ON YOUR OWN**	Everyone

Region 1 Assembly Draft Agenda
September 14 and 15, 2019
The Holiday Inn Saratoga Springs

Sunday, September 15th, 2019

7:45 AM – 8:30 AM	**CONTINENTAL BREAKFAST**	Everyone
8:30 AM – 9:15 AM	Section & Branch Share Out	Section & Branch Delegates
9:15 AM – 9:40 AM	ASCE Geographic Services (??) Leader Training Committee	ASCE LTC
9:40 AM – 10:20 AM	ASCE Government Relations Presentation	TBD ASCE Government Relations
10:20 AM – 10:30 AM	** BREAK **	Everyone
10:30 AM – 10:40 AM	Region 1 Grants	Governor Ruyle
10:40 AM – 10:50 AM	Region 1 Website Update Presentation and Overview of Region 1 Website	Governor Smith
10:50 AM – 11:05 AM	ASCE Collaborate	Hannah Clark, Aff. ASCE Geographic Services
11:05 AM – 11:20 AM	NYS Council Update	Chair NYSC - Bill Merwarth
11:20 AM – 11:35 AM	Breakout Session Re-Cap	Committee Chairs
11:35 AM – 11:45 AM	Open Board Positions	Director Cioffi
11:45 AM – 11:55 AM	Next Meeting: Spring 2020 - Future Meetings	Director Cioffi & Governor Spicer
11:55 AM	Good & Welfare **Adjourn**	All Director Cioffi
12:15 PM – 2:15 PM	Region 1 Board of Governors Meeting	Governors and Guests

**Thank You!
Safe Travels**