

**GATEWAY PROGRAM DEVELOPMENT CORPORATION  
ORGANIZATION MEETING**

**JANUARY 12, 2017 @ 1:00 P.M.**

**AGENDA**

- **CALL TO ORDER**
- **GATEWAY PROGRAM UPDATE PRESENTATION**
- **UPDATE ON FEDERAL FUNDING AND FINANCING PROGRAMS PRESENTATION**
- **RECOGNITION**
- **ADOPTION OF BY-LAWS**
- **ELECTION OF OFFICERS**
- **PUBLIC COMMENTS ON AGENDA ITEMS AND OTHER MATTERS**
- **ACTION ITEM**
  - AUTHORIZATION TO ENTER INTO EMERGING PROJECTS AGREEMENT  
– GATEWAY PROGRAM PHASE I**
- **EXECUTIVE SESSION AUTHORIZATION TO DISCUSS PERSONNEL MATTERS**
- **ADJOURNMENT**