



Atlantic Coastal Cooperative Statistics Program

1050 N. Highland Street, Suite 200A-N | Arlington, VA 22201
703.842.0780 | 703.842.0779 (fax) | www.accsp.org

Coordinating Council Meeting

Tuesday, February 4, 2014 | 4:30 pm

**Crowne Plaza Hotel Old Town
901 North Fairfax Street
Alexandria, Virginia**

DRAFT AGENDA

1. Welcome/Introductions – Coordinating Council Chair C. Patterson
2. Approval of Agenda – C. Patterson
ACTION REQUIRED
3. Public Comment – C. Patterson
4. ACCSP Update Report
Program Status – Program Director M. Cahall
Update on Program Review Process
Update on FIN Review (Attachment 1)
5. 2014 -2018 Strategic Plan – M Cahall
ACTION REQUIRED
Approval of Strategic Plan (Attachment 2)
6. Recommendations from Operations Committee Review of State Conduct for MRIP – T. Hoopes
Action Required
Approval of Transition Plan (Attachment 3)
7. Update on funding Fiscal Year 2014 approved Projects – M Cahall
8. Other Business
9. Adjourn – C. Patterson