



<b>Fiscal Sustainability Design Team</b>	
<b>August 31, 2011 11:00-4:00 PM</b>	<b>OPWDD Central Office</b> <i>44 Holland Avenue Albany, New York 12229 Conference Room 4B</i>

**Meeting Purpose/Goals and/or Objectives:**

- Finalize work of the Fiscal Sustainability Design Team

<b>Discussion Topics</b>	<b>Time</b>	<b>Facilitator</b>
Welcome & Opening Remarks	11:00 – 11:15	Jay Kiyonaga & Michael Rogers
Summary of Steering Committee Meeting	11:15 – 12:00	Jay Kiyonaga & Michael Rogers
Lunch	12:00 – 1:00	
Finalize FSDT Report & Recommendations	1:00 – 2:00	Jay Kiyonaga
Open Discussion with the 1115 Waiver Unit Staff	2:00 – 3:45	Kate Marlay
Fiscal Sustainability Design Team Closing Remarks	3:45 – 4:00	Jay Kiyonaga