

**St. Albans CARES Local Advisory Panel (LAP)  
Agenda for Fourth and Final Public Meeting  
JANUARY 22, 2007  
6 PM TO 9 PM**

**Pratt Auditorium  
Saint Albans Extended Care Center  
179-00 Linden Blvd  
St. Albans, NY 11425**

- 6:00 PM Dr. Adler, Chairperson  
Call Meeting to Order  
Pledge of Allegiance  
Review change in Chairmanship  
Introduction of LAP Members  
Introduction of Additional Attendees  
Review of Agenda
- 6:10 PM Dr. Gonzenbach  
Proposal to Change Standard Operating Procedures to permit questions by the public at close of each agenda section – Call for Motion  
Review of LAP 3 Minutes and Approval – Call for Motion  
Summary of LAP 4 Administrative Session  
Summary of Related Meetings; CARES Activities  
Items of Note (Public Notices and Accepting Public Comment via Website February 2, 2007 [www.va.gov/cares](http://www.va.gov/cares))
- Dr. Adler, Chairperson  
Call for Questions by the LAP and then the public on this section of the Agenda
- 6:20 PM Mr. Halpern  
Review of LAP Process to date  
Final LAP meeting, Capital Planning Cycle, Enhanced Use Overview  
Role of Community Taskforce and Continued Communication Process
- Dr. Adler, Chairperson  
Call for Questions by the LAP and then the public on this section of the Agenda
- 6:30 PM Mr. Zalewski, Mr. Halpern, Dr. Gonzenbach  
Presentation of Capital Concepts  
Review of Services to be provided
- Dr. Adler, Chairperson  
Call for Questions by the LAP and then the public on this section of the Agenda

- 7:15 PM Ms. Williams, Office of Asset and Enterprise Management  
Mr. Rosenfeld, Pruitt Group  
Presentation of Enhanced Use Leasing Program
- Dr. Adler, Chairperson  
Call for Questions by the LAP and then the public on this section of the Agenda
- 8:00 PM Dr. Adler, Chairperson  
Chair Opens Meeting for Public Comments or additional Questions  
(THREE minutes to each speaker on a first come-first served basis with interruptions for elected officials as needed.)
- 8:50 PM Dr. Adler, Chairperson  
Chair Closes Meeting for Public Comments  
Chair reserves the option to extend the public meeting session to accommodate all speakers or close the session earlier if all public comments have been heard.
- Chair reviews concerns from members of the public and entertains comments and concerns from LAP members.
- Chair Recognizes VA Officials for closing comments
- 9:00 PM Dr. Adler, Chairperson  
Calls for Motion to Adjourn Meeting.