



MEETING AGENDA

January 28, 2009

1:00 - 3:00 p.m.

**Rhode Island Economic Development Corporation
315 Iron Horse Way, Suite 101
Providence, Rhode Island**

1. Welcome
2. STAC 2009 Collaborative Research Grant Awards
3. Approval of Minutes from October, 2008 meeting
4. Preview of Federal Stimulus Opportunities
James Fabiani, Fabiani & Company
5. Report on 2008 Initiatives
 - URI Commission for Research and Innovation
 - Innovation Tax Credit
 - Research Alliance Activities
6. 2009 Recommendations
7. Discussion