

# **COMMISSION MEETING**

**8:30 am, Wednesday, December 21, 2016**

CDRPC Office  
One Park Place  
Albany, New York  
453-0850

## **AGENDA**

1. Welcome/Introductions
2. October 19th 2016 Meeting Minutes\*
3. Financial Statement through November 30th 2016 (Memo 16-30)\*
4. Report from Nominating Committee (Memo 16-31)\*
5. Proposed 2017 Budget (Memo 16-32)\*
6. Proposed 2017 Meeting Schedule (Memo 16-33)\*
7. Overview by Mark?
8. LTCP - CSO Update (Memo 16-34)
9. Staff Activity Report
10. Other Business
11. Next Commission Meeting Date: January 18th, 8:30 am

\*Formal Board Action Anticipated