

ALBANY CSO POOL COMMUNITIES CORPORATION

**CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
ONE PARK PLACE, SUITE 102,
ALBANY NY 12205
TEL: (518) 453-0850**

AGENDA FOR BOARD OF DIRECTORS MEETING THURSDAY, JANUARY 14, 2016 11AM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of December 10, 2015*
- III. Board Designations and Alternates*
- IV. Appointment of Treasurer*
- V. Appointments to Committees*
- VI. Consultant invoices*
- VII. Communications
- VIII. Other Business
- IX. Adjournment

*requires board action

Next meeting Thursday, February 11, 11am