

Albany CSO Pool Communities Corporation

C/O Capital District Regional Planning Commission
One Park Place, Suite 102 | Albany, New York 12205 (518) 453-0850 | (518) 453-0856, fax
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Agenda for Corporation Meeting

Thursday, January 10, 2019

10:00am

- I. Call to Order/Roll Call
- II. Reading and Acceptance of the December 13, 2018 Minutes*
- III. Appointment of Designees and Alternates from the City of Rensselaer*
- IV. Report from the Governance Committee
 - a. Discrimination and Harassment Policy*
 - b. Sexual Harassment Policy*
- V. Financial Report as of 12/31/18*
- VI. Vendor Invoices*
- VII. Asset Management Plans
- VIII. Project Updates
- IX. Other business
- X. Adjournment

*requires Board action

Next meeting Thursday February 14th, 2019