



January 25, 2016

MEMO TO: CSPDC Executive Committee
FROM: Bonnie S. Riedesel, Executive Director
SUBJECT: February 1, 2016 Executive Committee Meeting

The Executive Committee of the Central Shenandoah Planning District Commission will hold a meeting on **Monday, February 1, 2016, 6:00 p.m.**, at the Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia.

If you cannot attend this meeting, please call the Commission Office.

Dinner will be provided at 6:30 p.m.

Agenda

1. Call to Order
2. Consideration of December 7, 2015 Minutes
3. Consideration of Transfer of Funds from Operating Account to Development Fund (BAF#16-4)
4. Update on CSPDC Transit
5. Update on FY17 Budget Process
6. Update on Bylaws and Charter Amendments
7. Update on RFP for Retirement Services
8. Other Business
9. Adjournment