



January 27, 2020

MEMO TO: CSPDC Executive Committee
FROM: Bonnie S. Riedesel, Executive Director
SUBJECT: February 3, 2020 Executive Committee Meeting

The Executive Committee of the Central Shenandoah Planning District Commission will hold a meeting on **Monday, February 3, 2020, 6:00 p.m.**, at the Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia.

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

Agenda

1. Call to Order
2. Consideration of December 16, 2019 Minutes*
3. Update on Organizational/Staff Changes
4. Update on Succession Plan
 - *Amy Nisenson Consulting, LLC*
5. Other Business
6. Adjournment

*Action Needed