

STRATEGY COMMITTEE MEETING MONDAY DECEMBER 11th, 2017

8:00 A.M. CCTA BOARD ROOM 15 INDUSTRIAL PARKWAY

Commissioner Buermann, Committee Chair Commissioners Spencer, Holland, Acharya, Pouech & Currier

<u>AGENDA</u>

- 8:00 1. Adjustment to the agenda
- 8:01 2. Public Comment
- 8:05 3. Approval of the November 13th, 2017 committee minutes.
- 8:08 4. Program Updates
- 8:20 5. Funding study development
- 8:55 7. Confirm next meeting date
 Staff proposes January 8th, 2018 as the next meeting date.
- 9:00 8. Adjourn