



## STRATEGY COMMITTEE MEETING

MONDAY JANUARY 8<sup>th</sup>, 2017

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

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

### **AGENDA**

- 8:00 1. Adjustment to the agenda
- 8:01 2. Public Comment
- 8:05 3. Approval of the December 11<sup>th</sup>, 2017 committee minutes.
- 8:08 4. Program Updates
- 8:20 5. Funding Model Update discussion
- 8:55 7. Confirm next meeting date
- 9:00 8. Comments and announcements
- 9:05 9. Adjourn