

Capitol Region Council of Governments

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CRCOG FOUNDATION BOARD OF DIRECTORS MEETING

CRCOG, 241 Main Street, Hartford (Conference call option provided)
Monday, November 27, 2017 at 12:00 p.m.

MINUTES

Attendees

John Carson
Chip Beckett (by phone)
David Kilbon (by phone)
Robert E. Lee (by phone)
Lyle Wray
John Adams (by phone)
Brian Heavren (by phone)
Doug Fisher (by phone)
Diane Smith (by phone)
Lisa Heavner (by phone)
Matt Hart (by phone)

CRCOG Staff

Hedy Ayers

Call to Order

The meeting was called to order at 12:04 p.m.

Adoption of Minutes: November 2, 2017 Meeting

Dave Kilbon made and Chip Beckett seconded a motion to accept the November 2, 2017 meeting minutes as presented. The motion was approved by voice vote, with two abstentions (Heavner and Smith).

Additional Grants in Support of the New England Economic Development Strategy Roundtables

It was explained that this Foundation Board meeting was called in order to more broadly authorize CRCOG to serve as a fiduciary for grants made in support of the New England Economic Development Strategy/Powerhouse Partnership roundtable series and to authorize the Board's President to sign off on any related contractual instruments. Since the last meeting, staff has learned that a grant application is being prepared for the Community Foundation for Greater New Haven and the consultants plan to seek additional support from other community and family foundations to leverage the Lincoln grant. To that end, Chip Beckett made and Diane Smith seconded a motion to authorize the Foundation's President to sign off on contractual instruments related to the New England Economic Development

Strategy and for CRCOG to serve as the fiduciary for other related awards. The motion was adopted by unanimous voice vote.

Other Business

Lyle Wray announced that: an organizational meeting for the CT Roundtable will be held in Hartford in the next few weeks; and CEDS consultant interviews are scheduled for next Friday.

Adjournment

With no other business to discuss, the meeting was adjourned.