

# CRCOG FOUNDATION ANNUAL BOARD OF DIRECTORS AND MEMBERS MEETING

FRIDAY, JUNE 23, 2017

2:00-3:30 P.M.

CRCOG OFFICES, 241 MAIN STREET, HARTFORD, CT

## AGENDA

1. Call to Order
2. **Action Item:** Approval of Minutes (September 7, 2016)
3. **Action Item:** Election of Directors
4. **Action Item:** Election of Officers
5. **Discussion Item:** Should CRCOG and the CRCOG Foundation Proceed with a Regional Futures Initiative?
6. Foundation Project Updates
  - Next Generation Economic Development
    - German-American Business Forum Recap
    - *What Can We Do Differently?* Process Recap
    - **NEXT:** Attracting, Engaging and Retaining Millennials
  - Video Testimonial Project
7. CRCOG Grant and Program Updates
  - Anchor Institutions
  - TOD Grant Application
8. Scheduling Upcoming Events
9. Other Business
10. Adjournment