

# CRCOG FOUNDATION ANNUAL BOARD OF DIRECTORS AND MEMBERS MEETING

MONDAY, JUNE 25, 2018

9:00-10:30 A.M.

CRCOG OFFICES, 241 MAIN STREET, HARTFORD, CT

## AGENDA

1. Call to Order
2. **Action Item:** Approval of Minutes (April 23, 2018)
3. **Action Item:** Election of Directors
4. **Action Item:** Election of Officers
5. Board Membership Diversification Discussion
6. Project Updates
  - a. Rebooting New England (Kip Bergstrom)
  - b. UCONN Policy Institute
  - c. Metro Hartford Future (CEDs)
  - d. Next Generation Economic Development
    - i. German Dual Track Educational Model
    - ii. East Coast Industry Forum
  - e. Anchor Institutions
  - f. Video Testimonial Project
  - g. CRCOG Communications Plan
7. Scheduling Upcoming Events
8. Other Business
9. Adjournment

Directors may participate by phone (although in-person attendance is preferred if possible) using the following dial-in instructions: Dial-in: 860-724-4751; NEW Access Code: 0199730 - then press #.