



CRCOG FOUNDATION BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 10, 2018

10:30 A.M.

CRCOG, 241 MAIN STREET, HARTFORD

NEW BOARD ROOM, 3RD FLOOR

AGENDA

1. Call to Order
2. **Action Item:** Approval of Minutes—June 25, 2018 Annual Meeting
3. Foundation Board Membership Diversification: Potential Candidate Invitations
4. Video Testimonial Project Update
5. Grant and Program Updates
 - a. Anchor Institutions
 - b. Metro Hartford Future (CEDs)
 - c. Next Generation Economic Development
 - East Coast Industry Forum (October 12 at UPWARD Hartford)
 - Future Workshops
 - d. Long Range Transportation Plan
 - e. UCONN
6. Other Business
7. Adjournment
8. Next Meeting: At the Call of the Chair

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