

**CRCOG EXECUTIVE COMMITTEE
NOTICE AND AGENDA
CRCOG Office, 241 Main Street, 4th Floor, Hartford, CT 06106
Wednesday, May 10, 2017, Noon**

AGENDA

1. Roll Call
2. Public Comment
3. Approval of Minutes from March 8, 2017-**Handout**
4. Chair and Executive Director Remarks and Report
5. **Action Item:** 2017-2018 Proposed CRCOG Budget Presentation
6. **Action Item:** Annual Executive Director Performance Review
7. **Action Item:** Resolution to Approve Memorandum of Understanding with the Secretary of State for Regional Election Monitoring
8. **Action Item:** CRCOG Leadership Compensation
9. Resignation and Appointment- CRCOG Secretary Lisa Pellegrini
10. 2017 Legislative Session Update
11. Other Business
12. Adjournment

**The next CRCOG Executive Committee meeting
will be held on August 9, 2017**