

**CRCOG EXECUTIVE COMMITTEE
NOTICE AND AGENDA
CRCOG Office, 241 Main Street, 4th Floor, Hartford, CT 06106
Wednesday, May 16, 2018, Noon**

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Minutes from January 10, 2018
4. Correspondence/Handouts:
 - Complete Streets Open House Flyer
 - Capitol Region Natural Hazards Mitigation Plan Update
5. Chair and Executive Director Remarks and Report
6. Strategic Planning Memo Updates: Amazon HQ2 and 911 Dispatch Center Concept
7. Action: FY 2018-2019 CRCOG Budget Approval
8. Action: Statement of Cooperative Planning Roles and Responsibilities (UPWP Appendix)
9. 2018 CRCOG Annual Meeting DRAFT Agenda
10. Other Business
11. Adjournment

***** CRCOG ANNUAL MEETING - JUNE 13, 2018 *****
616 New Park Ave, West Hartford, CT
(adjacent to Elmwood Station, CTfastrak encouraged!)

The next CRCOG Executive Committee meeting will be on August 8, 2018