

**CRCOG EXECUTIVE COMMITTEE
NOTICE AND AGENDA
CRCOG Office, 241 Main Street, 4th Floor, Hartford, CT 06106
Wednesday, August 8, 2018, Noon**

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Minutes from May 16, 2018
4. Correspondence/Handouts:
 -) CTViewpoints 6/13/18 article re: Regionalism by John Filchak, Executive Director NECCOG
5. Chair and Executive Director Remarks and Report
 -) 2018 CCM Convention October 30th and 31st at Foxwoods Resort Casino
 -) September Policy Board has been changed from September 26th to September 12th due to conflict with ICMA Conference
 -) 911 Dispatch – visit to Waterbury Communication Center (W.E.C.C.)
6. Executive Session: Executive Director Annual Review
7. Presentation by Commissioner James Redeker on CT DOT Budget update
8. ACTION: Cybersecurity for the Region
9. ACTION: Approval of Testing for Concrete Samples
10. ACTION: Resolution to accept 2019 Regional Services Grant (RSG)
11. Comprehensive Economic Development Strategy (CEDS) update
12. Update on Communications Plan activity
13. CRCOG Policy and Planning Director recruitment
14. Other Business
15. Adjournment

The next CRCOG Executive Committee meeting will be on October 10, 2018

Andover / Avon / Berlin / Bloomfield / Bolton / Canton / Columbia / Coventry / East Granby / East Hartford / East Windsor / Ellington / Enfield / Farmington / Glastonbury / Granby / Hartford / Hebron / Manchester / Mansfield / Marlborough / New Britain / Newington / Plainville / Rocky Hill / Simsbury / Somers / South Windsor / Southington / Stafford / Suffield / Tolland / Vernon / West Hartford / Wethersfield / Willington / Windsor / Windsor Locks

A voluntary Council of Governments formed to initiate and implement regional programs of benefit to the towns and the region