

**CRCOG POLICY BOARD**

**DATE: Wednesday, October 24, 2018**

**TIME: 12:00 P.M.**

**PLACE: CRCOG Board Room, 241 Main Street, 3<sup>rd</sup> Floor, Hartford, CT 06106**

12:00	1. Call to Order.
12:05	2. Public Comment.
12:10	3. Approval of Minutes from September 12, 2018 Special Meeting – <b>(Posted)</b>
	4. Correspondence/Handouts: <ul style="list-style-type: none"> <li>• 2018 “State of the Region” Conference</li> <li>• Municipal Wage and Hour Law with General HR Q&amp;A Session</li> <li>• Panel Discussion: Connecticut’s Fiscal Future</li> </ul>
12:15	5. MONTHLY REPORTS: <ol style="list-style-type: none"> <li>a. Chair and Executive Director</li> <li>b. Opportunities and Resources</li> <li>c. Municipal Services and Purchasing Council</li> <li>d. Policy and Planning</li> <li>e. Public Safety and Homeland Security</li> <li>f. Transportation Committee</li> <li>g. Metro Hartford Alliance</li> </ol>
12:20	6. <b>PRESENTATION /UPDATES:</b> <ul style="list-style-type: none"> <li>• David Griggs, Metro Hartford Alliance President and CEO</li> </ul>
12:45	<b>ACTION ITEMS:</b>
	7. <b>Action:</b> Approval of amended CRCOG FY 2018-2019 Budget 8. <b>Action:</b> Resolution Authorizing CRCOG Executive Director to Submit a Spending Plan and to Enter Into Memorandum of Agreements in Regards to the FY 2018 Federal Homeland Security Grant Funding for DEMHS Region 3
12:55	<b>Metropolitan Planning Organization Items:</b>
	9. <b>Action:</b> TIP Amendments 10. <b>Action:</b> Resolution: Transportation Performance Measures and Target Setting
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b>
	11. Legislative Update 12. 2019 Executive Committee and Policy Board Meeting Schedules 13. CRCOG Recruitments 14. Metro Hartford Future (CEDS) update
1:05	15. Other Business
	16. Adjournment
	<b>Upcoming Meetings Schedule:</b> CRCOG Transportation Committee November 5, 2018 CRCOG Policy Board November 14, 2018 CRCOG Regional Planning Commission November 15, 2018 CRCOG Municipal Services Committee December 4, 2018 Capitol Workforce Partners Consortium of CEO’s December 12, 2018 (prior to Policy Board Meeting)

**NEXT POLICY BOARD MEETING:**

**Wednesday, November 14, 2018**

NOTE TO PERSONS WITH SPECIAL NEEDS: We do not discriminate on the basis of disability. Individuals who need auxiliary aids are invited to make their needs known to us by contacting us via mail, phone, fax or email as soon as possible.

Un traductor estará disponible para esta reunión si usted lo solicita al 860-522-2217, lo más pronto posible.

Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x 4292 jak najszybciej.