

**CRCOG POLICY BOARD**

**DATE: Wednesday, November 14, 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 October 24, 2018 Special Meeting – <b>(Posted)</b>
	4. Correspondence/Handouts: <ul style="list-style-type: none"><li>• Panel Discussion: Connecticut’s Fiscal Future</li><li>• Letter to Dannel Malloy from CRCOG re: Connecticut Apprenticeship Initiative (CAI)</li></ul>
12:15	5. MONTHLY REPORTS: <ul 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. Capital Workforce Partners</li></ul>
12:20	6. <b>PRESENTATION /UPDATES:</b> <ul style="list-style-type: none"><li>• Metro Hartford Future (CEDs), Tim Malone, CRCOG Principal Planner II</li></ul>
12:45	<b>ACTION ITEMS:</b>
	7. <b>Action:</b> 2019 Executive Committee and Policy Board Meeting Schedules
12:55	<b>Metropolitan Planning Organization Items:</b>
	8. <b>Action:</b> TIP Amendments
1:00	<b>INFORMATION/OPPORTUNITY/RESOURCE ITEMS</b>
	9. Legislative Update
	10. CRCOG Recruitments
1:05	11. Other Business
	12. Adjournment
	<b>Upcoming Meetings Schedule:</b> CRCOG Regional Planning Commission November 15, 2018 CRCOG Municipal Services Committee December 4, 2018 CRCOG Transportation Committee December 10, 2018 <b>Capital Workforce Partners Consortium of CEO’s December 12, 2018 (prior to Policy Board Meeting)</b> CRCOG Policy Board December 12, 2018

**NEXT POLICY BOARD MEETING:**

**Wednesday, December 12, 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.