

CRCOG EXECUTIVE COMMITTEE

CRCOG Board Room, 241 Main Street, 3rd Floor, Hartford, CT 06106

Wednesday, October 16, 2019

Noon

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Minutes from August 14, 2019
4. Correspondence/Handouts
 - CTrail Meeting update
 - Letter to Lyle Wray from Secretary Merrill re: Appointment to Working Group to Study Quarries and Contractors re: Concrete Foundations
5. Chair and Executive Director Remarks and Report
6. Metro Hartford Future CEDS Update
7. ACTION: Establish Nominating Committee
8. ACTION: Approval of 2020 DRAFT Policy Board and Executive Committee Meeting Schedules
9. Memo and ACTION re: Assistance for Crumbling Foundations Leadership Transition – Recommendation to Retain Steve Werbner During Transition
10. ACTION: Amended Budget Approval
11. Pre-Audit Financial Report – FY 2018-19
12. Other Business
13. Adjournment

**The next CRCOG Executive Committee meeting
Is tentatively scheduled for Wednesday, January 8, 2020.**

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